

Library Board Meeting

Monday, March 19, 2018

4:00 p.m.

Program Room

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Minutes of February 19, 2018 Meeting Minutes (possible action)**
- 2. Patron/Public Concerns (5 minutes each)**
- 3. Discuss 2018 Adjacent County Reimbursement Request (possible action)**
- 4. Discuss 2018 Green County Materials Supplement (possible action)**
- 5. Discuss Friends of the Library (possible action)**
- 6. Discuss Furniture Purchase (possible action)**
- 7. Financial Report (possible action)**
 - A. Approve spending vouchers
 - B. Approve reimbursements
 - C. Other financial updates
- 8. Director's Report (possible action)**
 - A. Building/Facilities
 - B. Technology
 - C. Programming/Publicity
 - D. Personnel
 - E. Other
- 9. Other concerns that may be legally addressed**
- 10. Future Agenda Items**
- 11. Adjourn**

Library Board: Diane Anderson, Theresa Bernstein, Kelly Gratz, Joe Kohlman, Nancy Nettesheim, Kirsten Novy, and Ann Anderson

Youth in Government Representatives: Annika Bernstein, Craig Christianson, Trinity Johnson, and Sebastian Van Wyhe

NOTICE

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above-mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW2d 408 (1993), and must be noticed as such, although the Common Council will not take any formal action at this meeting.