

Library Board Meeting

Monday, October 15, 2018

4:00 p.m.

Program Room

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Minutes of September 17, 2018 Meeting Minutes (possible action)**
- 2. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 3. SCLS Technology Agreement (possible action)**
- 4. Transfer of Funds within 2018 Budget Lines (possible action)**
- 5. Review of Trustee Essentials 12: Library Standards and Wisconsin Public Library Standards, 6th Edition**
- 6. Financial Report (possible action)**
 - A. Approve spending vouchers
 - B. Approve reimbursements
 - C. Other financial updates
- 7. Director's Report (possible action)**
 - A. Building/Facilities
 - B. Technology
 - C. Programming/Publicity
 - D. Personnel
 - E. Other
- 8. Other concerns that may be legally addressed**
- 9. Future Agenda Items**
- 10. Adjourn**

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

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.