

Library Board Meeting

Monday, September 17, 2018

4:00 p.m.

Program Room

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Minutes of August 20, 2018 Meeting Minutes (possible action)**
- 2. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 3. City Clerk request to access bank statements electronically (possible action)**
- 4. Meeting room policy (possible action)**
- 5. Food for Fines (possible action)**
- 6. Friends of the Library update**
- 7. Review of Trustee Essentials 14: The Library Board and the Open Meetings Law**
- 8. Financial Report (possible action)**
 - A. Approve spending vouchers
 - B. Approve reimbursements
 - C. Other financial updates
- 9. Director's Report (possible action)**
 - A. Building/Facilities
 - B. Technology
 - C. Programming/Publicity
 - D. Personnel
 - E. Other
- 10. Other concerns that may be legally addressed**
- 11. Future Agenda Items**
- 12. 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.