

Library Board Meeting

Thursday, December 10, 2020

4:00 p.m.

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Brodhead/december-2020-library-board>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 138-694-717

Agenda

1. Call to order
2. Motion to approve agenda and to deviate from order if necessary
3. Minutes of November 19 meeting (possible action)
4. **Public Comment:** Please email any public comments to libraryboard@brodheadlibrary.org. Emails will be read into the meeting by the Library Board President. No action will be taken on items read in during this time.
5. **2021 Holidays (possible action)**
6. **2021 Library Board Meeting Dates (possible action)**
7. **Winter Weather Policy (possible action)**
8. **COVID-19 Related Updates (possible action)**
9. **2021 Budget (possible action)**
 - A. Staff increases
 - B. Potential hours of operation
 - C. Potential use of other funds
 - D. Discussion and possible response to 12/9/2020 newspaper articles from Deb Fox
10. **Financial Report (possible action)**
11. **Director's Report (possible action)**
12. **Other concerns that may be legally addressed**
13. **Future agenda items**
14. **Closed Session per Wisconsin §19.85(1)(f)**

Consideration of financial, medical, social or personal histories for specific person(s) over which the government body has jurisdiction or exercises responsibility: **Request for unpaid medical leave**
15. **Adjourn**

Library Board: Diane Anderson, Kelly Gratz, Kassandra Huffman, Joe Kohlman, Nancy Nettesheim, and Kirsten Novy

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.