



Library Board Meeting Agenda

Thursday, November 17, 2022

4:00 p.m.

Brodhead Memorial Public Library
1207 25th Street
Brodhead, WI 53520

You can join this meeting virtually from your computer, tablet, or smartphone.

Link: <https://us02web.zoom.us/j/86140109740>

Meeting ID: 861 4010 9740

Passcode: N/A

You can also dial in using your phone: +1 (309) 205 3325

- 1. Call to order**
- 2. Motion to approve agenda and to deviate from order if necessary (possible action)**
- 3. Minutes of October 13 meeting (possible action)**
- 4. Public Comment:** If you are unable to attend the meeting, comments can be sent 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. 2023 Draft Budget (possible action)**
- 6. Library Personnel Manual (possible action)**
- 7. Review and update: Circulation Policy and Financial Policy (possible action)**
- 8. Discussion of the adoption of a policy review schedule (possible action)**
- 9. Financial Report (possible action)**
- 10. Director's Report (possible action)**
- 11. Friends of Library December 7, 2022 meeting update**
- 12. Future Agenda Items**
- 13. Closed Session per Wisconsin §19.85 (1)(c)**
Considering employment, promotion, compensation, or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility: specific staff employment contract.
- 14. Return to open session and take any action(s) discussed**
- 15. Adjourn**

Library Board: Ann Anderson, Jill Baxter, Katrina Dunlavy, Cassandra Huffman, 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.