



## Library Board Meeting Agenda

**Thursday, December 8, 2022**

**4:00 p.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87092602420?pwd=V3MyNFBQVFU0alc4aThDUXg0b0JEdz09>

Meeting ID: 870 9260 2420

Passcode: 717881

**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 November 17 meeting (possible action)**
- 4. Public Comment:** If you are unable to attend the meeting, comments can be sent to [libraryboard@brodheadlibrary.org](mailto: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 Collection Development Policy and Financial Policy (possible action)**
- 8. Financial Report (possible action)**
- 9. Director's Report (possible action)**
- 10. Friends of Library December 7, 2022 meeting update**
- 11. Future Agenda Items**
- 12. 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.
- 13. Return to open session and take any action(s) discussed**
- 14. 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.