



Library Board Meeting Agenda

Tuesday, July 11, 2023 @ 5:15 p.m.

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

- 1) **Call to order**
- 2) **Motion to approve consent agenda and to deviate from order if necessary (possible action)**
- 3) **Minutes of 5/28/23, 5/31/23, 6/28/23, and 6/30/23 meeting [possible action]**
- 4) **Public Comment (no action will be taken on items read in during this time)**
If you are unable to attend the meeting, comments should be given in writing to the library 'physically' or emailed to libraryboard@brodheadlibrary.org. The Library Director, Library Board President, or presiding officer will read any public comments into the meeting.
- 5) **Directors Report for June 2023**
 - a) Financial [possible action]
 - b) Collection Development & Circulation [possible action]
 - c) Programming/Events [possible action]
 - d) Personnel [possible action]
 - e) Building Updates [possible action]
- 6) **Discussion of Old Business**
 - a) Preliminary Budget Discussion [possible action]
 - b) Tiny Town Proposal [possible action]
 - c) Update on Pautz Trust Bequeathal [possible action]
- 7) **Future Agenda Items (August Regular Meeting)**
 - a) Personnel Manual Discussion [possible action]
 - b) Policy and Procedure Discussion [possible action]
- 8) **Director PIP Review/Update [possible action]**
- 9) **Adjourn**

Brodhead Memorial Public Library –Board of Trustees: Ann Anderson, Jill Baxter, Katrina Dunlavy, Kassandra Huffman, Nancy Nettesheim, and Kirsten Novy. *There is currently a vacant seat on the Library Board of Trustees.*

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.