



Library Board Meeting Agenda

Monday, March 6, 2023 @ 5:00 p.m.

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

Web Link: < <https://us02web.zoom.us/j/87576862142?pwd=QlFkYS90OUhSUnhLSGNlYlhOQmFHUT09> >

Meeting ID: 875 7686 2142

Passcode: 898151

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

- 1) **Call to order**
- 2) **Motion to approve consent agenda and to deviate from order if necessary (possible action)**
- 3) **Minutes of Feb 21 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) **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 performance.
- 6) **Return from closed session (possible action)**
- 7) **Adjourn**

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