



## **Library Board Meeting Agenda**

**Thursday, August 8<sup>th</sup> at 4:00PM**

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 7-11-2024 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](mailto:libraryboard@brodheadlibrary.org). The Library Director, Library Board President, or presiding officer will read any public comments into the meeting.*
- 5) Directors Report for July 2024**
  - a) Financial [possible action]**
  - b) Building Updates [possible action]**
    - i) Fee proposal with Dimension IV Madison for children's restroom [possible action]**
    - ii) Midwest Solar Power LLC system estimate [possible action]**
    - iii) EnvisionWare self-checkout quote [possible action]**
  - c) Service Statistics [possible action]**
  - d) Programming/Events [possible action]**
  - e) Library Director's Recent Goals and Tasks [possible action]**
- 6) Discussion of Old Business**
  - a) Library Advocacy [possible action]**
  - b) SCLS changes to staff and library board emails [possible action]**
  - c) Director's enrollment in Green County Leaders [possible action]**
  - d) Records Retention Policy [possible action]**
  - e) Code of Conduct Policy & deletion of Social Media Site Standards Policy [possible action]**
- 7) 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**
- 8) Future Agenda Items (September Regular Meeting)**
- 9) Adjourn**

**Brodhead Memorial Public Library –Board of Trustees:** Ann Anderson, Katrina Dunlavy, Nancy Nettesheim, Kirsten Novy, Sabrina Meichtry, Cori Clark, and Troy Nyman.

### **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.