



Library Board Meeting Agenda

Thursday, March 13th at 4PM in the Library's Program Room

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 2-20-2025 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 sbisbee@brodheadlibrary.org. The Library Director, Library Board President, or presiding officer will read any public comments into the meeting.
- 5) Directors Report for February 2025**
 - a) Financial [possible action]
 - b) Building Updates [possible action]
 - c) Service Statistics [possible action]
 - d) Programming/Events [possible action]
 - e) Staff and Director's Recent Goals and Tasks [possible action]
- 6) Discussion of New Business**
 - a) Adjacent County Reimbursement Requests [possible action]
 - b) Discussion on fire signage and policy [possible action]
 - c) Display and Exhibit Policy [possible action]
- 7) Discussion of Old Business**
 - a) Possible update on new clock in/out system [possible action]
 - b) Strategic Plan Update [possible action]
- 8) Future Agenda Items (April Regular Meeting)**
- 9) Adjourn**

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

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.