



Library Board Meeting Agenda

Thursday, May 8th 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 4-10-2025 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 April 2025**
 - a) Financial [possible action]**
 - b) Building Updates [possible action]**
 - c) Service Statistics [possible action]**
 - d) Programming Statistics [possible action]**
 - e) Staff and Director's Recent Goals and Tasks [possible action]**
- 6) Discussion of New Business**
 - a) Drop Box Policy [possible action]**
 - b) Weapons Policy [possible action]**
- 7) Discussion of Old Business**
 - a) Financial Policy [possible action]**
 - b) Strategic Plan Update [possible action]**
- 8) Future Agenda Items (June Regular Meeting)**
- 9) Adjourn**

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

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.