**Library Board Meeting Agenda**

**Thursday, August 14th at 4PM in the Library’s Large 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 7-10-2025 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.*

1. **Directors Report**
   1. Financial **[possible action]**
   2. Building Updates **[possible action]**
   3. Service Statistics **[possible action]**
   4. Programming Statistics **[possible action]**
   5. Staff and Director’s Recent Goals and Tasks **[possible action]**
2. **Discussion of New Business**
   1. 2026 Library Budget **[possible action]**
3. **Discussion of Old Business**
   1. Strategic Plan Update **[possible action]**
4. **Future Agenda Items (September Regular Meeting)**
5. **Adjourn**

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