



Library Board Meeting Agenda

Thursday, December 11th 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 11-20-2025 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**
 - a) Financial [possible action]**
 - b) Building Updates [possible action]**
 - c) Service Statistics [possible action]**
 - d) Programming Statistics [possible action]**
 - e) Director's Recent Goals and Tasks [possible action]**
- 6) Discussion of New Business**
 - a) Vote for Zach Woodford to be a signer and have bank access as treasurer [possible action]**
 - b) Allow the Board President to review and sign the Annual Report in case the Board cannot meet [possible action]**
- 7) Discussion of Old Business**
 - a) Strategic Plan Review [possible action]**
- 8) Future Agenda Items (January Regular Meeting)**
- 9) Adjourn**

Brodhead Memorial Public Library –Board of Trustees: Ann Anderson, Katrina Dunlavy, Kirsten Novy, Sabrina Meichtry, and Zach Woodford. There are currently two vacant seats on the Library Board of Trustees.

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.