



## **Library Board Meeting Agenda**

**Thursday, January 8th 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 12-11-2025 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](mailto: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) Reimbursements for staff at PLA conference? [possible action]**
- 7) Discussion of Old Business**
  - a) Library Board Vacancies [possible action]**
- 8) 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: Annual director's evaluation
- 9) Future Agenda Items (February Regular Meeting; Circulation Policy Review)**
- 10) 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.