



Library Board Meeting Agenda

Thursday, May 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 4-9-2026 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**]
 - i. Spectrum billing issues update and discussion [**possible action**]
 - c) 2026 Summer Program Preview [**informational**]
 - d) Service Statistics [**possible action**]
 - e) Programming Statistics [**possible action**]
 - f) Director's Recent Goals and Tasks [**possible action**]
- 6) Discussion of New Business**
 - a) Contract with FaxScan24 [**possible action**]
 - b) Meeting & Study Room Policy [**possible action**]
- 7) Discussion of Old Business**
 - a) Memorial and Recognition Discussion [**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: *specific staff performance*
- 9) Future Agenda Items** (June Regular Meeting; Code of Conduct Policy)
- 10) Adjourn**

Brodhead Memorial Public Library –Board of Trustees: Ann Anderson, Karrissa Porterfield, Katrina Dunlavy, Kirsten Johanson, Kirsten Novy, Sabrina Meichtry, 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.