Brodhead Memorial Public Library

Library Board Meeting Agenda

Thursday, October 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 9-10-2026 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]**
      - Library Flooring and Painting Quotes **[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) Patron Registration and Library Card Use Policy Review **[possible action]**
7) **Discussion of Old Business**
   - none
8) **Future Agenda Items**
9) **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.