

Library Board Meeting

Monday, December 17, 2018

4:00 p.m.

Program Room

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Minutes of November 19 Meeting (possible action)**
- 2. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 3. Report from Travis Droessler, President, Friends of the Library**
- 4. Review of 2019 holiday closures (possible action)**
- 5. Discussion of open Library Board seat (possible action)**
- 6. Policy review (possible action)**
 - A. Update from Kelly Gratz on December 5, 2018 City Personnel Committee meeting
 - B. Employee code of conduct
 - C. City of Brodhead ethics ordinance
 - D. Procedures for addressing patron complaints
- 7. Financial Report (possible action)**
 - A. Approve spending vouchers
 - B. Approve reimbursements
 - C. Other financial updates
- 8. Director's Report (possible action)**
 - A. Building/Facilities
 - B. Technology
 - C. Programming/Publicity
 - D. Personnel
 - E. Other
- 9. Consider a motion to entered closed session (possible action)**
- 10. 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: Performance evaluation data and compensation
- 11. Consider a motion to return to open session (possible action)**
- 12. Finalize 2019 Operating Budget (possible action)**
- 13. Other concerns that may be legally addressed**
- 14. Future agenda items**
- 15. Adjourn**

Library Board: Diane Anderson, Theresa Bernstein, Kelly Gratz, Joe Kohlman, Nancy Nettesheim, Kirsten Novy, and Ann Anderson

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.