

Library Board Meeting

Monday, August 20, 2018

4:00 p.m.

Program Room

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Minutes of July 16, 2018 Meeting Minutes (possible action)**
- 2. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 3. Discussion of status of 2008 City Loan to build Library (possible action)**
- 4. 2018 Computer purchase (possible action)**
- 5. Discussion of 2019 Flipster subscription (possible action)**
- 6. Discussion of SCLS request to delete fines (possible action)**
- 7. Policy discussion (possible action)**
 - A. Board Bylaws
 - B. Meeting Rooms
- 8. Discuss 2019 Budget (possible action)**
- 9. Financial Report (possible action)**
 - A. Approve spending vouchers
 - B. Approve reimbursements
 - C. Other financial updates
- 10. Director's Report (possible action)**
 - A. Building/Facilities
 - B. Technology
 - C. Programming/Publicity
 - D. Personnel
 - E. Other
- 11. Other concerns that may be legally addressed**
- 12. Future Agenda Items**
- 13. 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.