

Library Board Meeting

Monday, October 21, 2019 4:00 p.m.

VFW Room

Brodhead Memorial Public Library 1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Approval of Agenda**
- 2. Minutes of September 16 meeting (possible action)**
- 3. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 4. Financial Report (possible action)**
 - a) Approve spending vouchers
 - b) Approve reimbursements
 - c) Other financial updates
 - Remaining 2019 budget
 - 2020 budget update
- 5. Director's Report (possible action)**
 - a) Building/Facilities
 - b) Technology
 - c) Programming/Publicity D. Personnel
 - d) Other
- 6. Other concerns that may be legally addressed**
- 7. Future agenda items**
- 8. Adjourn**

Library Board: Ann Anderson, Diane Anderson, Kelly Gratz, Cassandra Huffman, Joe Kohlman, Nancy Nettlesheim, and Kirsten Novy

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.