

# Library Board Meeting

**Thursday, December 19, 2019**

**4:00 p.m.**

**VFW Room**

**Brodhead Memorial Public Library**

**1207 25th Street**

**Brodhead, WI 53520**

## **Agenda**

- 1. Call to order**
- 2. Motion to Approve of Agenda and to deviate from order if necessary**
- 3. Minutes of November 14 meeting (possible action)**
- 4. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 5. Friends of the Library report**
- 6. Winter Weather Policy (possible action)**
- 7. 2020 holiday closures schedule (possible action)**
- 8. Financial Report (possible action)**
  - A. Approve spending vouchers
  - B. Approve reimbursements
  - C. Other financial updates
    - Status of Sugar River donations account
    - Status of Bank of Brodhead fines/copies account
    - Status of SCLS Foundation investment account
- 9. Director's Report (possible action)**
  - A. Building/Facilities
  - B. Technology
  - C. Programming/Publicity
  - D. Personnel
  - E. Other
- 10. Consider a motion to enter closed session (possible action)**
- 11. 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: wages/raise discussions for library staff
- 12. Consider a motion to return to open session (possible action)**
- 13. 2020 Budget (possible action)**
- 14. Other concerns that may be legally addressed**
- 15. Future agenda items**
- 16. Adjourn**

**Library Board:** Ann Anderson, Diane Anderson, Kelly Gratz, Kassandra Huffman, Joe Kohlman, Nancy Nettesheim, 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.