

# Library Board Meeting

**Monday, February 18, 2019**

**4:00 p.m.**

**Program Room**

**Brodhead Memorial Public Library**

**1207 25th Street**

**Brodhead, WI 53520**

## **Agenda**

- 1. Minutes of January 21, 2019 meeting (possible action)**
- 2. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 3. Approval of 2018 Wisconsin DPI Public Library Annual Report (possible action)**
- 4. Recommendation for open Library Board seat (possible action)**
- 5. Discussion on March 2019 Library Board meeting date (possible action)**
- 6. Report to media on library services and purpose (possible action)**
- 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. Other concerns that may be legally addressed**
- 10. Future agenda items**
- 11. Consider a motion to enter into closed session (possible action)**
- 12. Closed session per Wisconsin § 19.85(1)(f)**

Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. **Investigation of complaint against library employee.**
- 13. Consider a motion to return to open session and possible action from closed session**
- 14. Adjourn**

**Library Board:** Diane Anderson, 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.