

Library Board Meeting

Monday, April 15, 2019

4:00 p.m.

Program Room

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Minutes of March 18, 2019 meeting (possible action)**
- 2. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 3. Request to Use Library for Police Department Mock Mass Casualty Incident Training on May 18, 2019 from Police Chief Chris Hughes (possible action)**
- 4. Review Circulation Issuing Rules (possible action)**
 - A. AV and other equipment
 - B. ILL7 (outer library loan 7 day)
 - C. ILL14 (outer library loan 14 day)
 - D. KIT
 - E. Maximum fine accrual rate
- 5. Copy Costs Review (possible action)**
- 6. Summer 2019 Library Board Meeting Dates (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. 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.