

Library Board Meeting

Monday, September 16, 2019

4:00 p.m.

VFW Room

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

Agenda

- 1. Minutes of August 19 meeting (possible action)**
- 2. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 3. Review of Circulation Policy (possible action)**
- 4. Discussion on upgrading library security cameras (possible action)**
- 5. Discussion on closing library on October 18 for countywide mental health training (possible action)**
- 6. Discussion on Bibliovation migration, timeline, staff training, and possible closings (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, Cassandra 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.