

# Library Board Meeting

Thursday, January 9, 2020

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 December 19 meeting (possible action)
4. Patron/Public Concerns (5 minutes each, up to 15 minutes total)
5. Correspondence re: patron concerns with Winter Weather policy, holiday closing (possible action)
6. Transfer of donation account funds to South Central Library System Foundation (possible action)
7. Creation of personnel subcommittee (possible action)
8. Participation in Wisconsin Libraries Transforming Communities program (possible action)
9. Review of Financial Policy (possible action)
10. Financial Report (possible action)
  - A. Approve spending vouchers
  - B. Approve reimbursements
  - C. Other financial updates
11. Director's Report (possible action)
  - A. Building/Facilities
  - B. Technology
  - C. Programming/Publicity
  - D. Personnel
  - E. Other
12. Other concerns that may be legally addressed
13. Future agenda items
14. 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.