

# Library Board Meeting

**Thursday, February 13, 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 January 9 meeting (possible action)**
- 4. Patron/Public Concerns (5 minutes each, up to 15 minutes total)**
- 5. Review of 2019 Public Library Annual Report for WI DPI (possible action)**
- 6. Financial Report (possible action)**
  - A. Approve spending vouchers
  - B. Approve reimbursements
  - C. Other financial updates
- 7. Director's Report (possible action)**
  - A. Building/Facilities
  - B. Technology
  - C. Programming/Publicity
  - D. Personnel
  - E. Other
- 8. Other concerns that may be legally addressed**
- 9. Future agenda items**
- 10. 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.