

# Library Board Meeting

Thursday, March 12, 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 February 13 meeting (possible action)
4. Patron/Public Concerns (5 minutes each, up to 15 minutes total)
5. Friends of the Library Update
6. SCLS 2020 Adjacent County Reimbursement Request (possible action)
7. Review of Financial Policy (possible action)
8. Potential of public health-related closings (possible action)
9. Financial Report (possible action)
  - A. Approve spending vouchers
  - B. Approve reimbursements
  - C. Other financial updates
10. Director's Report (possible action)
  - A. Building/Facilities
  - B. Technology
  - C. Programming/Publicity
  - D. Personnel
  - E. Other
11. Other concerns that may be legally addressed
12. Future agenda items
13. 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.