

Library Board Meeting

Thursday, June 11, 2020

4:00 p.m.

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/Brodhead/library-board-meeting>

You can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 976-749-133

Agenda

1. Call to order
2. Motion to Approve of Agenda and to deviate from order if necessary
3. Minutes of May 14 meeting (possible action)
4. Discussion on replacement of library security cameras (possible action)
5. Discussion on re-opening library and staff compensation during COVID-19 pandemic (possible action)
 - A. Communicable Disease Policy
 - B. Changes to patron code of conduct
 - C. Phased reopening of library
 - D. Staff compensation
6. Financial Report (possible action)
7. Director's Report (possible action)
8. Other concerns that may be legally addressed
9. Future agenda items
10. Adjourn

Library Board: Diane Anderson, Kelly Gratz, Cassandra Huffman, Joe Kohlman, Erin Menzel, 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.