

# Library Board Meeting

Thursday, July 16, 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/july-library-board-meeting>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 487-399-445

## Agenda

1. Call to order
2. Motion to Approve of Agenda and to deviate from order if necessary
3. Minutes of June 11 meeting (possible action)
4. Discussion on letter from David Searles (possible action)
5. Discussion on development of Board email and future public comment options (possible action)
6. Discussion on library services during COVID-19 pandemic (possible action)
7. Financial Report (possible action)
8. Director's Report (possible action)
9. Other concerns that may be legally addressed
10. Future agenda items
11. Adjourn

**Library Board:** Diane Anderson, Kelly Gratz, Kassandra 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.