

Library Board Meeting

Thursday, August 13, 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/august-library-board-meeting>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 333-339-221

Agenda

1. Call to order
2. Motion to Approve of Agenda and to deviate from order if necessary
3. Minutes of July 16 meeting (possible action)
4. Public Comment: Please email any public comments to libraryboard@brodheadlibrary.org. Emails will be read into the meeting by the Library Board President. No action will be taken on items read in during this time.
5. Election of Library Board Officers (possible action)
6. Review of Trustee Essentials
 - A. Chapter 14 – Open Meetings Law
 - B. Chapter 16 – Ethics and Conflicts of Interest Laws
7. Discussion on library services during COVID-19 pandemic (possible action)
8. Financial Report (possible action)
9. Director's Report (possible action)
10. Other concerns that may be legally addressed
11. Future agenda items
12. 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.