

Library Board Meeting

Thursday, September 10, 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/september-library-board-meeting>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 160-618-253

Agenda

1. Call to order
2. Motion to approve agenda and to deviate from order if necessary
3. Minutes of August 13 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. Library services during COVID-19 pandemic (possible action)
6. 2021 Budget discussion (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.