



Brodhead
Memorial Public
Library

Library Board Meeting

Thursday, January 14, 2021

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/january-2021-library-board>

You can also dial in using your phone: 1 (872) 240-3311

Access Code: 854-316-005

Agenda

- 1. Call to order**
- 2. Motion to approve agenda and to deviate from order if necessary**
- 3. Minutes of December 10 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. Request from ADRC to use Meeting Room for tax preparation (possible action)**
- 6. Archive Social Open Records Retention System (possible action)**
- 7. Employee Wage Scales (possible action)**
- 8. COVID-19 Related Updates (possible action)**
- 9. Financial Report (possible action)**
- 10. Director's Report (possible action)**
- 11. Other concerns that may be legally addressed**
- 12. Future agenda items**
- 13. Adjourn**

Library Board: 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.