



Brodhead
Memorial Public
Library

Library Board Meeting Agenda

Thursday, December 9, 2021

4:00 p.m.

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

MASKS ARE CURRENTLY REQUIRED TO ENTER THE LIBRARY.

You can join this meeting virtually from your computer, tablet, or smartphone.

<https://www.gotomeet.me/Brodhead/december-2021-library-board>

You can also dial in using your phone.

Phone: 1 (786) 535-3211

Access Code: 234-980-181

1. **Call to order**
2. **Motion to approve agenda and to deviate from order if necessary (possible action)**
3. **Minutes of November 10 meeting (possible action)**
4. **Public Comment:** If you are unable to attend the meeting, comments can be sent 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. **2022-2026 Strategic Planning with Victoria Solomon (possible action)**
6. **Request to use Program Room for 2021 Tax prep in 2022 (possible action)**
7. **2022 Holiday Closures (possible action)**
8. **2022 Library Board Meeting Dates (possible action)**
9. **Winter Weather Policy (possible action)**
10. **COVID-19 Related Service Level Changes (possible action)**
11. **2022 Budget (possible action)**
 - A. **Finalize Budget Income and Expenses**
 - B. **Staff Wage Increases**
12. **Financial Report (possible action)**
13. **Director's Report (possible action)**
14. **Other concerns that may be legally addressed**
15. **Future agenda items**
16. **Adjourn**

Library Board: Ann Anderson, Diane Anderson, Kelly Gratz, Cassandra Huffman, Denessa Jones, 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.