



**Brodhead**  
Memorial Public  
Library

## Library Board Meeting

Thursday, February 11, 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/february-2021-library-board>

You can also dial in using your phone: 1 (571) 317-3122

Access Code: 398-385-445

### Agenda

1. Call to order
2. Motion to approve agenda and to deviate from order if necessary (possible action)
3. Minutes of January 14 meeting (possible action)
4. **Public Comment:** Please email any public comments to [libraryboard@brodheadlibrary.org](mailto: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 Green County SARP for Denim Day 2021 (possible action)
6. 2020 Wisconsin Public Library Annual Report (possible action)
7. COVID-19 Related Updates (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. Closed Session per Wisconsin § 19.85(1)(c) (possible action)  
Considering employment, promotion, compensation, or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility: Children's Librarian hourly wage
13. Return to open session and take any action(s) discussed
14. Adjourn

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