



**Brodhead**  
Memorial Public  
Library

## Library Board Meeting

Thursday, April 8, 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/april-2021-library-board>

**You can also dial in using your phone: 1 (786) 535-3211**

**Access Code: 685-565-365**

### **Agenda**

- 1. Call to order**
- 2. Motion to approve agenda and to deviate from order if necessary (possible action)**
- 3. Minutes of March 11 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. 2021 Adjacent County Reimbursement Requests (possible action)**
- 6. July 2021 Meeting Date (possible action)**
- 7. Updating Staff Position Descriptions (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, 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.