



## Library Board Meeting Agenda

*Updated June 9, 2021 at 9:00 a.m. to include login information for virtual option.*

Thursday, June 10, 2021

4:00 p.m.

**Brodhead Memorial Public Library**  
1207 25th Street  
Brodhead, WI 53520

*This meeting will take place in person at the library. Masks are required to attend in person. Those unable to attend in person or wear masks can also attend virtually using the link below.*

Virtual Meeting Link: <https://www.gotomeet.me/Brodhead/june-2021-library-board>

Phone number: +1 (571) 317-3122

Access Code: 663-380-373

1. Call to order
2. Motion to approve agenda and to deviate from order if necessary (possible action)
3. Minutes of May 13 meeting (possible action)
4. Introduction of new Library Board member, Ann Anderson
5. **Public Comment:** If you are unable to attend the meeting or unable to wear a mask, comments can be sent 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.
6. **Annual Election of Board Officers (possible action)**
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
7. **Adoption of Wisconsin General Records Schedule (possible action)**
8. **Discussion on Strategic Planning (possible action)**
9. **COVID-19 Related Service Level Changes (possible action)**
10. **Financial Report (possible action)**
  - A. Financial Report
  - B. Projected 2022 South Central Library System Fees
11. **Director's Report (possible action)**
12. **Other concerns that may be legally addressed**
13. **Future agenda items**
14. **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.