



Brodhead
Memorial Public
Library

Library Board Meeting Agenda

Thursday, July 15, 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.

1. Call to order
2. Motion to approve agenda and to deviate from order if necessary (possible action)
3. Minutes of June 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. Discussion on Strategic Planning with Victoria Solomon from UW-Extension Green County (possible action)
6. Discussion on potential of going fine free (possible action)
7. COVID-19 Related Service Level Changes (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. 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.