



Library Board Meeting Agenda

Thursday, September 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/september-2021-library-board-meeting>

You can dial in using your phone

Phone: 1 (408) 650-3123

Access Code: 585-069-341

- 1. Call to order**
- 2. Motion to approve agenda and to deviate from order if necessary (possible action)**
- 3. Minutes of July 15 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. Financial Update from City Treasurer, Keri Miller (possible action)**
- 6. COVID-19 Related Service Level Changes (possible action)**
- 7. Discussion on potential of going fine free (possible action)**
- 8. Discussion on 2022 Library Budget (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. Closed Session per Wisconsin §19.85(1)(c)**
Considering employment, promotion, compensation, or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility: Library Assistant Starting Wage
- 14. Adjourn**

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