



**Brodhead**  
Memorial Public  
Library

## Library Board Meeting Agenda

**Thursday, October 13, 2022**

**4:00 p.m.**

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

*You can join this meeting virtually from your computer, tablet, or smartphone.*

<https://us02web.zoom.us/j/82046990182?pwd=N2t3NmwwveWRKWfFhFWHhOblcza2tOUT09>

Meeting ID: 820 4699 0182

Passcode: 978928

**You can also dial in using your phone: 1 (312) 626-6799**

1. **Call to order**
2. **Motion to approve agenda and to deviate from order if necessary (possible action)**
3. **Minutes of Sept 8 meeting (possible action)**
4. **Public Comment:** If you are unable to attend the meeting, 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.
5. **2023 Draft Budget (possible action)**
6. **Library Personnel Manual (possible action)**
7. **Replacement Computer Purchasing (possible action)**
8. **Copier Lease discussion (possible action)**
9. **Discussion to change Library Board regular monthly meeting day to the 2<sup>nd</sup> Tuesday (possible action)**
10. **Financial Report (possible action)**
11. **Director's Report (possible action)**
12. **Future Agenda Items**
13. **Adjourn**

**Library Board:** Ann Anderson, Jill Baxter, Katrina Dunlavy, Kelly Gratz, Cassandra Huffman, 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.