



**Brodhead**  
Memorial Public  
Library

## Library Board Meeting Agenda

**Thursday, March 10, 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://meet.goto.com/Brodhead/march-2022-library-board>

**You can also dial in using your phone: 1 (646) 749-3112**

**Access Code: 945-069-085**

- 1. Call to order**
- 2. Motion to approve agenda and to deviate from order if necessary (possible action)**
- 3. Minutes of February 10 meetings (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. 2022-2026 Strategic Planning with Victoria Solomon (possible action)**
- 6. COVID-19 Related Service Levels (possible action)**
- 7. Financial Report (possible action)**
- 8. Director's Report (possible action)**
- 9. Other concerns that may be legally addressed**
- 10. Future agenda items**
- 11. 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.