



Library Board Meeting Agenda

Thursday, April 14, 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/april-2022-library-board>

You can also dial in using your phone: 1 (571) 317-3122

Access Code: 767-429-157

- 1. Call to order**
- 2. Motion to approve agenda and to deviate from order if necessary (possible action)**
- 3. Minutes of March 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. 2022-2026 Strategic Planning with Victoria Solomon (possible action)**
- 6. Accept the resignation of Board Member, Diane Anderson, and discuss potential replacements (possible action)**
- 7. Accept the resignation of Library Director, Angela Noel, and discuss next steps (possible action)**
- 8. Adopt updated General Records Schedule (possible action)**
- 9. Authorize SCLS to submit adjacent county reimbursement requests for 2022 (possible action)**
- 10. COVID-19 Related Service Levels (possible action)**
- 11. Financial Report (possible action)**
- 12. Director's Report (possible action)**
- 13. Other concerns that may be legally addressed**
- 14. Future agenda items**
- 15. 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: Janitor Position
- 16. Return to open session and take any action(s) discussed**
- 17. Adjourn**

Library Board: Ann Anderson, Kelly Gratz, Cassandra Huffman, Denessa Jones, Nancy Nettesheim, and Kirsten Novy. One seat is currently vacant.

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.