

Library Board Meeting Agenda

Thursday, April 28, 2022 4:30 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-library-board-special-meeting

You can also dial in using your phone: 1(408) 650-3123

Access Code: 741-596-757

- 1. Call to order
- 2. Discuss updates to Library Director position description (possible action)
- 3. Determine salary range for Library Director position (possible action)
- 4. Discuss posting of Library Director position (possible action)
- 5. Develop timeline of hiring process (possible action)
- 6. Discuss Library Director hiring committee (possible action)
- 7. Adjourn

Library Board: Ann Anderson, Jill Baxter, Kelly Gratz, Kassandra Huffman, 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 <u>State ex rel Badke v. Greendale Village Board</u>, 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.