



Library Board Meeting Agenda

AMENDED WEDNESDAY, MAY 18, 2022 AT 1:45 P.M. TO INCLUDE FINES DISCUSSION.

Thursday, May 19, 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/may-2022-library-board>

You can also dial in using your phone: 1 (224) 501-3412

Access Code: 476-063-653

- 1. Call to order**
- 2. Motion to approve agenda and to deviate from order if necessary (possible action)**
- 3. Minutes of April 14 and April 28 meetings (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. Board Officer Elections (possible action)**
 - President
 - Vice President
 - Secretary
 - Treasurer
- 6. 2022-2026 Strategic Planning with Victoria Solomon (possible action)**
- 7. Request for Fall Art Show from the Lower Sugar River Watershed Association (possible action)**
- 8. Recommendation to Mayor Jones for Vacant Library Board Seat (possible action)**
- 9. Discussion on becoming a fine-free library (possible action)**
- 10. COVID-19 Related Service Levels (possible action)**
- 11. Discuss Library Director transition (possible action)**
- 12. Financial Report (possible action)**
- 13. Director's Report (possible action)**
- 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: Director Benefits Payout
- 16. Return to open session and take any action(s) discussed**
- 17. 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 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.