



Library Board Meeting Agenda

AMENDED WEDNESDAY, JUNE 8 AT 8:15 A.M. TO INCLUDE DIRECTOR HIRING UPDATE

Thursday, June 9, 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/85682129274?pwd=dWdOU3poR0t1RmVtY1FXWEwwdTIVZz09>

Meeting ID: 856 8212 9274

Passcode: 215279

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 May 19 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. **Request for leaf to be added to donation board (possible action)**
7. **Library Director Transition Plan (possible action)**
 - **Director Hiring Update**
 - **Appointment of Interim Director and Interim Assistant Director**
 - **Updated title for Angela – Administration Consultant?**
 - **Delegation of tasks and approximate hours per week**
 - **“Thank You” Party**
8. **Discussion on Library Personnel Manual (possible action)**
9. **Financial Report (possible action)**
10. **Director’s Report (possible action)**
11. **Future Agenda Items**
12. **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: Interim Director and Interim Assistant Director rates of pay.
13. **Return to open session and take any action(s) discussed**
14. **Adjourn**

Library Board: Ann Anderson, Jill Baxter, Kelly Gratz, Cassandra 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.