



**Brodhead**  
Memorial Public  
Library

## Library Board Meeting Agenda

**Thursday, July 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://us02web.zoom.us/j/82046990182?pwd=N2t3NmwwveWRKWfhFWHhOblcza2tOUT09>

Meeting ID: 820 4699 0182

Passcode: 978928

**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 June 9 meeting (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 (possible action)**
- 6. Library Director Hiring Update**
- 7. Covid Matrix (possible action)**
- 8. Financial Report (possible action)**
- 9. Director's Report (possible action)**
- 10. Future Agenda Items**
- 11. 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: specific staff performance.
- 12. Return to open session and take any action(s) discussed**
- 13. 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.