



Brodhead
Memorial Public
Library

Library Board Meeting Agenda

Thursday, August 11, 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/81695356033?pwd=YVZVT1lxaVBqbW42dEhES0FpY09Wdz09>

Meeting ID: 816 9535 6033

Passcode: 824624

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 July 14 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. Library Director Hiring Update (possible action)**
- 6. Meeting Room Capacity (possible action)**
- 7. Library Personnel Manual (possible action)**
- 8. Financial Report (possible action)**
- 9. Director's Report (possible action)**
- 10. Future Agenda Items**
- 11. Adjourn**

Library Board: Ann Anderson, Jill Baxter, Katrina Dunlavy, Kelly Gratz, Cassandra Huffman, Nancy Nettesheim, and Kirsten Novy.

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.