



**Brodhead**  
Memorial Public  
Library

## Library Board Meeting Agenda

**Monday, August 22, 2022**

**4:00 p.m.**

Brodhead Memorial Public Library

1207 25th Street

Brodhead, WI 53520

- 1. Call to order**
- 2. Roll Call – to determine if a quorum is present**
- 3. Closed session per Wisconsin § Sec. 1985(1)(c):** considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Library Director Interviews
- 4. Return to Open Session**
- 5. Possible Action from Closed Session**
- 6. Adjourn**

**Library Board:** Ann Anderson, Jill Baxter, Katrina Dunlavy, 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.