



Brodhead
Memorial Public
Library

Library Board Meeting Agenda

Thursday, September 8, 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/83377002064?pwd=eXNXRWJ4bDk5THNZQm81NjVYUmhtZz09>

Meeting ID: 833 7700 2064

Passcode: 212442

You can also dial in by 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 the August 11 and August 22 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. Introduce Library Director Kyle Domer and discuss expectations (possible action)**
- 6. Library Personnel Manual (possible action)**
- 7. Update signatories on the Bank of Brodhead checking account (possible action)**
- 8. 2023 Draft Library Budget (possible action)**
- 9. Financial Report (possible action)**
- 10. Director's Report (possible action)**
- 11. Future Agenda Items**
- 12. 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.