



## **Library Board Meeting Agenda**

**Thursday, December 12th at 4PM in the Library's Program Room**

Brodhead Memorial Public Library  
1207 25th Street  
Brodhead, WI 53520

- 1) Call to order**
- 2) Motion to approve consent agenda and to deviate from order if necessary (possible action)**
- 3) Minutes of 11-14-2024 meeting [possible action]**
- 4) Public Comment (no action will be taken on items read in during this time)**  
*If you are unable to attend the meeting, comments should be given in writing to the library 'physically' or emailed to [libraryboard@brodheadlibrary.org](mailto:libraryboard@brodheadlibrary.org). The Library Director, Library Board President, or presiding officer will read any public comments into the meeting.*
- 5) Directors Report for November 2024**
  - a) Financial [possible action]
  - b) Building Updates [possible action]
  - c) Service Statistics [possible action]
  - d) Programming/Events [possible action]
  - e) Staff and Director's Recent Goals and Tasks [possible action]
- 6) Discussion of New Business**
  - a) Planning for Director Annual Performance Review [possible action]
  - b) Community Foundation of Southern Wisconsin Partnership [possible action]
- 7) Discussion of Old Business**
  - a) Library Advocacy [possible action]
  - b) Library Budget for 2025 [possible action]
  - c) Library Personnel Handbook [possible action]
- 8) Future Agenda Items (January Regular Meeting)**
- 9) Adjourn**

**Brodhead Memorial Public Library –Board of Trustees:** Ann Anderson, Katrina Dunlavy, Nancy Nettesheim, Kirsten Novy, Sabrina Meichtry, Cori Clark, and Troy Nyman.

### **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.