

BRILLION PUBLIC LIBRARY
BOARD MEETING AGENDA
November 17th, 2021 @ 3:00 p.m.

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, November 17th, 2021, at 3:00 p.m.** located at the **Brillion Public Library, 326 N. Main Street, Brillion, WI**, which is handicapped accessible per ADA Requirements. The meeting will be held in the upstairs meeting room. This is an open meeting, and all public interested in attending are welcome.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes- [Attachment 1](#)
 - a. October 27, 2021
6. Citizen Input
7. Communications
 - a. New Pamphlet
8. Guests
9. Library Director's Report- [Attachment 2](#)
 - a. Circulation- [Attachment 3](#)
 - b. Patron Reports- [Attachment 4](#)
 - c. Financial
 - i. 2021 October Voucher Report- [Attachment 5](#)
 - d. Library Happenings
 - i. Holiday Hours
 - ii. Master Gardener's Grant
 - iii. Name Our Lion Contest
10. Automation/Technology
 - a. ECF Grant
11. Building & Grounds Maintenance
12. Library Programs
 - a. Ryan Hale Financial Advice Programs
13. Manitowoc-Calumet Library System
14. Library Budget
15. Strategic Plan
 - a. Year End Evaluations
16. Old Business
 - a. COVID 19
17. Personnel
 - a. Director's Employment Agreement and Staffing Update- [Attachment 6](#)

Closed session per WSS 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Convene in Closed Session.
Reconvene in Open Session to take action if necessary and appropriate.
18. Set next meeting and time- Dec 15th at 3pm
19. Adjournment

Tammy Koehler, President
Lydia Blatz, Library Director