

# BRILLION PUBLIC LIBRARY

## BOARD MEETING AGENDA

**March 16th, 2022 @ 3:00 p.m.**

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, March 16th, 2022, 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 upper level 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. February 16th, 2022
6. Citizen Input
7. Communications
8. Guests
9. Library Director's Report- [Attachment 2](#)
  - a. Circulation- [Attachment 3](#)
  - b. Patron Reports- [Attachment 4](#)
  - c. Financial
    - i. 2022 March Voucher Report- [Attachment 5](#)
  - d. Library Happenings
    - i. Succulent Program
    - ii. Closed April 29th for Staff Training
10. Library Policies
  - a. Intellectual Freedom Policy- [Attachment 8](#)
  - b. Updated Organization of Existing Policies
11. Automation/Technology
12. Building & Grounds Maintenance
  - a. Capital Projects Update
13. Library Programs
  - a. Adopt a Pet Program
14. Manitowoc-Calumet Library System
15. Library Budget
16. Strategic Planning Committee
17. Library Reading Garden
  - a. Scorecard Approval- [Attachment 6](#)
18. Brillion Public Library Board of Trustee Bylaws Proposed Change
  - a. Action Needed- [Attachment 7](#)
19. Old Business
  - a. COVID 19
  - b. Church Broadcast
20. New Business
21. Set Next Meeting and Time- April 20th at 3pm
22. Adjournment

Tammy Koehler, President  
Lydia Blatz, Library Director