

**BRILLION PUBLIC LIBRARY  
BOARD MEETING AGENDA**

**April 20th, 2022 @ 3:00 p.m.**

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, April 20th, 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. March 16th, 2022
6. Citizen Input
7. Communications
  - a. Thank you Nancy!!
  - b. Donations
8. Guests
9. Library Director's Report- [Attachment 2](#)
  - a. Circulation- [Attachment 3](#)
  - b. Patron Reports- [Attachment 4](#)
  - c. Financial
    - i. 2022 April Voucher Report- [Attachment 5](#)
  - d. Library Happenings
    - i. Work with Early Learning Center
    - ii. Summer Hours
    - iii. Upcoming Publicity
10. Library Policies
  - a. Collection Development- [Attachment 6](#)
11. Personnel
  - a. **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.**
  - b. Employee Recognition
  - c. Staff Wages
  - d. **Reconvene in Open Session to take action if necessary and appropriate.**
12. Automation/Technology
  - a. Grant for Firewall
13. Building & Grounds Maintenance
  - a. Down Payment sent for Parking Lot
14. Library Programs
  - a. New Book Club
15. Manitowoc-Calumet Library System
  - a. Poetry Contest Winners
16. Library Budget
17. Strategic Planning Committee
  - a. Met on March 21st

- b. Not meeting in April
- 18. Library Reading Garden
  - a. Met on April 8th
  - b. Architectural Proposals- [Attachment 7](#)
- 19. Brillion Public Library Board of Trustee Bylaws Proposed Change
  - a. Action Needed- [Attachment 8](#)
- 20. Old Business
- 21. New Business
- 22. Set Next Meeting and Time- May 18th at 3pm
- 23. Adjournment

Tammy Koehler, President  
Lydia Blatz, Library Director