

**BRILLION PUBLIC LIBRARY
BOARD MEETING AGENDA**

June 15th, 2022 @ 3:00 p.m.

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, June 15th, 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. May 18th, 2022
6. Citizen Input
7. Communications
 - a. Brillion Optimist Donation
 - b. Local 5 News
8. Guests
9. Library Director's Report- [Attachment 2](#)
 - a. Circulation- [Attachment 3](#)
 - b. Patron Reports- [Attachment 4](#)
 - c. Financial
 - i. 2022 June Voucher Report- [Attachment 5](#)
 - d. Library Happenings
 - i. June Dairy Month Program
 - ii. EL Class Visit
 - iii. Geocache at the Library
10. Library Policies
 - a. Request for Reconsideration Form- [Attachment 6](#)
11. Automation/Technology
12. Building & Grounds Maintenance
 - a. Parking Lot Update
13. Library Programs
 - a. Summer Reading Program
14. Manitowoc-Calumet Library System
 - a. Firewall Update
15. Library Budget
 - a. County Funding for 2023- [Attachment 7](#)
16. Strategic Planning Committee
 - a. Set to meet June 16th
17. Library Reading Garden- [Attachment 8](#)
 - a. Rescheduled June Meeting

18. Personnel

a. Board Updates

b. Director's Evaluation Process- [Attachment 9](#)

b. 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.

Convene in Closed Session

1. Closed Session per W.S.S. 19.85(1)(c) Employee Consideration

2. Reconvene in Open Session to take action if necessary and appropriate regarding Library Director's Evaluation.

c. Director Compensation

c. 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.

Convene in Closed Session

1. Closed Session per W.S.S. 19.85(1)(c) Employee Consideration

2. Reconvene in Open Session to take action if necessary and appropriate regarding Library Director's Compensation.

19. Old Business

20. New Business

21. Set Next Meeting and Time- July 20th at 3pm

22. Adjournment

Tammy Koehler, President
Lydia Blatz, Library Director