



**BRILLION PUBLIC LIBRARY  
BOARD MEETING AGENDA**

**May 20th, 2026 @ 5:00 p.m.**

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, May 20th, 2026, at 5:00 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 **lower 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
  - a. April 8th, 2026- [Attachment 1](#)
6. Citizen Input

*This is the section on the agenda where the public can address the Library Board with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Citizen Input', the Library Board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Library Board must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion, or the Library Board may direct staff to research and respond directly to the citizen at a later time.*

7. Communications
  - a. Updated Board Members
  - b. Optimist SRP Donation
8. Guests
9. Library Director's Report- [Attachment 2](#)
  - a. Circulation- [Attachment 3](#)
  - b. Patron Reports- [Attachment 4](#)
  - c. Building Repair & Maintenance
    - i. Updates
  - d. Financial
    - i. 2026 May Voucher Report- [Attachment 5](#)
  - e. Library Happenings
    - i. East Asia in the Upper Midwest Grant
    - ii. Summer Lunches
    - iii. Friend's Fundraiser
10. Manitowoc-Calumet Library System
11. Library Budget
  - a. May Budget Report- [Attachment 6](#)
12. Library Reading Garden

- a. Updates
  - b. Grants
13. 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.  
Convene in Closed Session
    - i. Closed Session per W.S.S. 19.85 (1)(c)
      - 1. Library Director Annual Review Including Compensation- [Attachment 7](#)
      - 2. Director's Goals for 2026/2027- [Attachment 8](#)
    - ii. Reconvene in Open Session to take action if necessary and appropriate
      - 1. Library Director Annual Review Including Compensation
14. Old Business
15. New Business
16. Set Next Meeting and Time- June 10th at 5PM
17. Adjournment

Brittany Smith, President  
Lydia Dill, Library Director