

BRILLION PUBLIC LIBRARY
BOARD MEETING AGENDA
April 17th, 2024 @ 3:00 p.m.

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, April 17th, 2024, 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
 - a. March 20th, 2024- [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. Thrivent Donation
 - b. Friends Donation
 - c. Board Terms
8. Guests
9. Library Director's Report- [Attachment 2](#)
 - a. Circulation- [Attachment 3](#)
 - b. Patron Reports- [Attachment 4](#)
 - c. Financial
 - i. 2024 April Voucher Report- *Will be distributed at the meeting.*
 - d. Library Happenings
 - i. Eastshore Humane Association Visit
 - ii. Computer Replacement
10. Library Policies
 - a. Personnel Policy- [Attachment 5](#)
 - i. Update from Groups
11. Manitowoc-Calumet Library System
 - a. Online Resources Update
12. Library Budget
 - a. April Budget Report- [Attachment 6](#)
13. Strategic Planning Committee
 - a. 2025-2029 Strategic Plan Draft- [Attachment 7](#)

14. Library Reading Garden
 - a. Updates
 - b. Let Me Be Frank Fundraiser
 - c. Brat Fry
15. Old Business
16. New Business
17. Set Next Meeting and Time- April 17th at 3pm
18. Adjournment

Tammy Koehler, President
Lydia Dill, Library Director