

**BRILLION PUBLIC LIBRARY
BOARD MEETING AGENDA**

March 20th, 2024 @ 3:00 p.m.

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, March 20th, 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. February 21st, 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
8. Guests
9. Library Director's Report- [Attachment 2](#)
 - a. Circulation- [Attachment 3](#)
 - b. Patron Reports- [Attachment 4](#)
 - c. Financial
 - i. 2024 February Voucher Report- [Attachment 5](#)
 - d. Library Happenings
 - i. School Visits
 - ii. Local Author Visits
 - iii. Elevator Update
10. Library Policies
 - a. Personnel Policy- [Attachment 6](#)
 - i. Update from Groups
11. Manitowoc-Calumet Library System
 - a. System Director Visit
12. Library Budget
 - a. March Budget Report- [Attachment 7](#)
13. Strategic Planning Committee
14. Library Reading Garden
 - a. Updates
 - b. Soup & Bread of the Month Raffle
 - c. FoodWise Grant
15. Personnel
 - a. Maternity Leave Request- [Attachment 8](#)

16. Old Business
17. New Business
18. Set Next Meeting and Time- April 17th at 3pm
19. Adjournment

Tammy Koehler, President
Lydia Dill, Library Director

