

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: Monday, February 10, 2020 @ 1:30pm

Location: Village of Kewaskum Community Room

- Call to order
- Roll Call
- Approval of Minutes:
 - January 13, 2020 @ 1:30pm
- Public Input: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with the time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- Financial
 - Approval of bills
 - Budget Review
- Reports
 - Library
 1. Circulation
 2. Monarch System
 3. Director's Report
 4. Washington County Library Services Board
 - Village Board
 - School District
 - Chamber of Commerce
- New Business
 - Library's Annual Report 2019 (possible action)
 - Fundraising
- Old Business
 - Shared Facilities Fees
 - Shared Facilities Analysis / Zimmerman Report (possible action)
 - Joint libraries/Act 420
 - Library hours discussion
- Set time and date for next meeting

Adjourn