

## AGENDA

**Meeting: Kewaskum Public Library Board**

**Date and Time: Monday, May 11, 2020 @ 1:30pm**

**Location: Due to the COVID-19 pandemic, this meeting is being held via video conference. Library Board members will attend by electronic device. Members of the Library Board and public may attend by going to the web site Zoom.us:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84397337935>**

**Meeting ID: 843 9733 7935**

**888 475 4499 US Toll-free**

**877 853 5257 US Toll-free**

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- Call to order
- Roll Call
- Approval of Minutes:
  - April 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
  - Election of Officers (possible action)
  - COVID-19 Discussion
  
- Old Business
  - Library Funds
  - Shared Facilities Fees
    - Shared Facilities Agreement (possible action)
  - Shared Facilities Analysis / Zimmerman Report
  - Joint libraries/Act 420
  
- Set time and date for next meeting

Adjourn