

## AGENDA

### Meeting: Kewaskum Public Library Board

Date and Time: Monday, August 10, 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

Link to Join Zoom Meeting: <https://us02web.zoom.us/j/84514276964>

Meeting ID: 845 1427 6964

Or US Toll Free: 833 548 0276, 833 548 0282, 877 853 5257, 888 475 4499

- Call to Order
- Roll Call
- Approval of Minutes:
  - July 13, 2020 @ 1:30 pm
- 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
  - Collection Development Policy (discussion and possible action)
  - Gift and Donation Policy (discussion and possible action)
  - Virtual Meetings (discussion and possible action)
- Old Business
  - Library Board Bylaws (possible action)
  - 2021 Budget (discussion)
  - Shared Facilities Fees / Draft Agreement updates
  - Shared Facilities Analysis / Zimmerman Report updates

- Covid-19 updates
- ACT 420/Joint Libraries updates
  
- Set time and date for next meeting

Adjourn