

## **AGENDA**

### **Meeting: Kewaskum Public Library Board**

**Date and Time: Monday February 10 @ 1:30pm**

**Location: Village of Kewaskum Community Room**

- Call to order
- Roll Call
- Approval of Minutes:
  - January 13, 2019 @ 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)
- Old Business
  - Shared Facilities Fees
  - Shared Facilities Analysis / Zimmerman Report (possible action)
  - Joint libraries/Act 420
  - Fine free discussion
- Set time and date for next meeting

Adjourn