## **AGENDA**

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

Date and Time: Monday, December 13, 2021 @ 1:30pm

**Location: Village of Kewaskum Community Room** 

- Call to Order
- Roll Call
- Approval of Minutes:
  - o November 8, 2021 @ 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
  - o Village Board
  - School District
  - Chamber of Commerce
- New Business
- Old Business
  - Shared Facilities Analysis / Zimmerman report
  - Trustee Training Videos
- Set time and date for next meeting
- Adjourn