

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: Monday, March 13, 2023 @ 1:30 pm

Location: Reigle Building at 1675 Reigle Dr and Village of Kewaskum Council Room at 204 First St

- Call to Order at Regal Ware, 1675 Reigle Drive
- Roll Call
- Regal Ware Facility Tour
- Recess upon conclusion of tour.
- Reconvene at Municipal Building Council Room, 204 First Street
- Approval of Minutes:
 - February 13, 2023 @ 1:30 pm
 - February 24, 2023 @ 3 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
 - Village Board
 - School District
 - Chamber of Commerce
 - Community Investment Committee
- New Business
 - Discussion and possible action on bank for library (possible action)
 - Motion to convene into Closed Session as follows (roll call vote required):
 - Pursuant to Section 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session. Specifically, to be discussed is shared facilities. Present in Closed Session will be Library Board and Library Director.
 - Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- Old Business

- Set time and date for next meeting.
- Adjourn