

## **AGENDA**

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

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

**Location: Village of Kewaskum Council Room**

- I. Call to Order and Roll Call
- II. Approval of Minutes from October 9, 2023 @ 1:30 pm
- III. 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.
- IV. Financial
  - A. Bill Review
  - B. Budget Review
- V. Reports
  - A. Library
    - 1. Circulation
    - 2. Monarch System
    - 3. Director's Report
  - B. Village Board
  - C. School District
  - D. Kewaskum Public Library Foundation, Inc
- VI. New Business
  - A. Fundraising (possible action)
  - B. Code of Conduct Policy (possible action)
  - C. Emergency Closing Policy (possible action)
- VII. Old Business
  - A. Building Project (discussion only)
- VIII. Set time and date for next meeting.
- IX. Adjourn