

## **AGENDA**

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

**Date and Time: Monday, December 11, 2023 @ 1:30 pm**

**Location: 1225 Fond du Lac Ave and Village of Kewaskum Council Room at 204 First St**

- I. Call to Order at 1225 Fond du Lac Ave
- II. Roll Call
- III. Building Tour
- IV. Recess upon conclusion of tour
- V. Reconvene at Municipal Building Council Room, 204 First Street
- VI. Approval of Minutes from November 13, 2023 @ 1:30 pm
- VII. 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.
- VIII. Financial
  - A. Bill Review
  - B. Budget Review
- IX. Reports
  - A. Library
    - 1. Circulation
    - 2. Monarch System
    - 3. Director's Report
  - B. Village Board
  - C. School District
  - D. Kewaskum Public Library Foundation, Inc
- X. New Business
  - A. Funding for Building Project (possible action)
- XI. Old Business
  - A. Building Project (possible action)
  - B. Motion to convene into Closed Session as follows (roll call vote required):
    - 1. Pursuant to Section 19.85(1)(c) Wis. Stats. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is performance evaluation data. Present in Closed Session will be Library Board and Library Director.
    - 2. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)

XII. Set time and date for next meeting.

XIII. Adjourn