

Jefferson Library Board
Wednesday, September 12, 2018
6:00 p.m.

Library Meeting Room
321 S. Main Street
Jefferson, WI 53549
920-674-7733

Type of meeting: Regular Monthly Meeting Library Meeting Room

Agenda

1. Roll Call:
2. Approve Agenda:
3. Comments from the Public/Correspondence:
4. Approve/Correct Minutes of August 2018
5. Committee Reports:
 - Personnel/Staffing
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds
6. Foundation Business:
7. Audit Bills: ZINN
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion:
 - a. 2019 Combined Budget (informational)
 - b. Hotspot Update (informational)
 - c. WW Festival Information (informational)
11. New Business:
 - a.
12. Next Meeting Date: November 14, 2018
13. Adjourn Meeting:

Additional Information

If you require special accommodation to fully participate, please notify the Library Director by phone or in writing 48 hours prior to the meeting time. This agenda is available in large type upon request.