

Jefferson Library Board
Wednesday, February 13, 2019
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 January 2019
5. Committee Reports:
 - Personnel/Staffing
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds
6. Foundation Business: 4th Qtr. 2018 Statement
7. Audit Bills: ADAMS
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion:
 - a. Change Board meeting day (informational/action?)
11. New Business:
 - a. Authorize Board President to sign Annual Report (action)
 - b. Approve temporary/substitute library assistant hire (action)
12. Next Meeting Date: March 13, 2019
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.