

Jefferson Library Board**Wednesday, July 10, 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 June 2019
5. Committee Reports:
 - Personnel/Staffing
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds
6. Foundation Business: Monthly report SCLS
7. Audit Bills: ADAMS
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion
 - a. 2020 Budget/Capital (informational)
11. New Business:
 - a. Library card privacy of minors definition policy (action)
 - b. Library Bill of Rights, Article VII (action)
12. Next Meeting Date: August 14, 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.