

Jefferson Library Board

Wednesday, May 8, 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: Oath of Office for Griffith, Zinn
4. Approve/Correct Minutes of April 2019
5. Committee Reports:
 - Personnel/Staffing
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds:
6. Foundation Business: Reports received from JFCO and SCLS
7. Audit Bills: ZINN
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion:
 - a. Election of Board Officers (action)
11. New Business:
 - a.
12. Next Meeting Date: June
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.

