

Jefferson Library Board
Wednesday, December 11, 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 November 2019
5. Committee Reports:
 - Personnel/Staffing:
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds:
6. Foundation Business: SCLS Report
7. Audit Bills: ADAMS
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion:
 - a. The Library Board may go in to closed session pursuant to WI Statute 19.85 (1) (c) to discuss employment, compensation, or performance evaluation data of any public employee.
 - c. The Library Board will reconvene in to open session and may make motions relating to business discussed in closed session.
11. New Business:
 - a. FY 2020 Non-Represented Employee Wage & Salary Rates (action)
 - b. County Contract for Library Services (action)
12. Next Meeting Date: January 8, 2020
13. Adjourn Meeting:

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.

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