

Jefferson Library Board
Wednesday, January 8, 2020
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 December 2019
5. Committee Reports:
 - Personnel/Staffing
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds
6. Foundation Business: Monthly report SCLS
7. Audit Bills: SKRETTA
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion
 - a. Project design assistance update (informational)
11. New Business:
 - a. Library property valuation (action)
 - b. Library Assistant substitute hire (action)
 - c. Leave of absence request (action)
12. Next Meeting Date: February 12, 2020
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.