

Jefferson Library Board
Wednesday, February 12, 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 January 7, 8 2020
5. Committee Reports:
 - Personnel/Staffing
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds
6. Foundation Business: Monthly report SCLS
7. Audit Bills: ZINN
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion
 - a. Library property valuation (action)
 - b. Authorize President to sign annual report (action)
11. New Business:
 - a.
12. Next Meeting Date: March 11, 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.