Jefferson Library Board

Wednesday, April 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

Virtual Meeting
GoToMeeting

GoToMeeting
For Public Access
Dial in using a phone.
United States: +1 (646) 749-3112
Access Code: 937-832-037

Agenda

1. Roll Call:
2. Approve Agenda:
3. Comments from the Public/Correspondence:
4. Approve/Correct Minutes of February 2020
   Approve/Correct Minutes of Special Meeting March 19, 2020
5. Committee Reports:
   - Personnel/Staffing
   - Budget/Finance
   - Policy/Procedures
   - Building & Grounds
6. Foundation Business: SCLS
7. Audit Bills: Pizano
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion
    a. Leave of absence request (action)
11. New Business:
12. Next Meeting Date: May 13, 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.