

## Jefferson Library Board

Wednesday, May 13, 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  
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## Agenda

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