

Jefferson Library Board**Wednesday, July 8, 2020****6:00 p.m.**

Type of meeting: Regular Monthly Meeting

Virtual Meeting
GoToMeeting**Library Meeting Room****321 S. Main Street****Jefferson, WI 53549****920-674-7733**

Wed, Jul 8, 2020 6:00 PM - 7:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.<https://global.gotomeeting.com/join/737616141>**You can also dial in using your phone.**United States: +1 (646) 749-3122**Access Code:** 737-616-141

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1. Roll Call:
2. Approve Agenda:
3. Comments from the Public/Correspondence:
4. Approve/Correct Minutes of June 2020
5. Committee Reports:
 - Personnel/Staffing
 - Budget/Finance
 - Policy/Procedures
 - Building & Grounds
6. Foundation Business: Jefferson Community Foundation & SCLS
7. Audit Bills:
8. Statistics, Review of Expenditures and Revenue
9. Director's Report:
10. Business and Discussion
 - a. 2021 Budget/Capital (Informational)
 - b. Cleaning Service (Informational)
 - c. COVID-19 and Library Services (Informational)
11. New Business:
 - a. Jefferson Community Foundation – Fee assessment (Informational)
 - b. Retirement (Informational)
12. Next Meeting Date: August 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.