

Jefferson Library Board
Wednesday, August 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 Virtual Meeting
GoToMeeting

Library Board Meeting
Wed, Aug 12, 2020 6:00 PM - 8:00 PM (CDT)
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Agenda

1. Roll Call:
2. Approve Agenda:
3. Comments from the Public/Correspondence:
4. Approve/Correct Minutes of July 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. COVID-19 and Library Services (Informational)
 - b. Jefferson Public Library Continued Plan of Action Regarding COVID-19 (Informational / Action)
 - c. 2020 Capital Plan (Informational)
11. New Business:
 - a. Youth Work Room Renovation (Action)
 - b. Employee Updates (Informational)
 - c.
12. Next Meeting Date: September 9, 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.