

Jefferson Public Library  
321 South Main Street  
Jefferson, WI 53549  
920-674-7733



### **Regular Board Meeting**

Library Board Meeting Wed, Sep 9, 2020 6:00 PM - 8:00 PM (CDT)

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Board Members please notify the Director at (920) 674-7733, ext. 201 or [manderson@jeffersonwilibrary.org](mailto:manderson@jeffersonwilibrary.org) if you are unable to attend.

#### Agenda

1. Roll Call
2. Approve Agenda
3. Approve/Correct Minutes of August 2020
4. Comments from the Public/Correspondence
5. Finance and Statistic Reports
6. Audit Bills
7. Committee Reports
  - Personnel/Staffing
  - Budget/Finance
  - Policy/ Procedures
  - Building & Grounds
8. Foundation Business
  - SCLS monthly report
9. Director's Report
10. Business and Discussion
  - a. COVID - 19 and Library Services (Informational)
  - b. Grants - Cares Technology Act and Bridges Innovation (Informational)
  - c. Cleaning Service (Informational/Action)
11. New Business
  - a. 2021 Budget (Informational)
  - b. Employee Updates (Informational)
12. Next Meeting Date: October 14, 2020
13. Adjourn Meeting

#### NOTICE:

If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Library Director 920-674-7733 ext. 201, at least 48 hours in advance of the meeting to request adequate accommodations.