

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



Regular Board Meeting

Library Board Meeting Wed, Oct 14, 2020 6:00 PM - 8:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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

Agenda

1. Roll Call
2. Approve Agenda
3. Approve/Correct Minutes of September 2020
4. Comments from the Public/Correspondence
5. Statistic Reports and Finance 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. New Employee (Informational)
 - c. 2020 Library Holidays and Closings (Informational/Action)
11. New Business
 - a. 2021 Library Holidays and Closings Calendar (Action)
 - b. Rollover of PTO Hours (Action)
 - c. County Library Tax Exemption (Informational)
 - d. Job Descriptions (Action)
 - e. 2021 Budget (Informational)
12. Next Meeting Date: November 11, 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.