

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



Regular Board Meeting

Library Board Meeting Wed, Feb. 10, 2021 6:00 PM - 7:00 PM (CDT)

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

Library Board Meeting

Wed, Feb 10, 2021 6:00 PM - 7:30 PM (CST)

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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 January 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
 - Jefferson Community Foundation quarterly report
9. Director's Report
10. Business and Discussion
 - a. COVID-19 and Library Services Update (Informational)
 - b. Employee Personnel Manual – Approve the revision of the *Conversion of Extended Medical and Illness Bank Credits* policy (Action)
11. New Business
 - a. Fees, Overdues, and Charges for 2021 (Action)
 - b. 2020 Annual Report (Action)
12. Next Meeting Date: March 10, 2021
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.