

JEFFERSON PUBLIC LIBRARY

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

Regular Library Board Meeting

Wed, June 9, 2021 6:00 PM - 7:00 PM (CDT)

Location: Library Meeting Room and Zoom

Join the meeting using Zoom

Jefferson Public Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting

Time: Jun 9, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85112868490?pwd=TIJURkNiNEtiZXRNZjRRWm5UL1IxZz09>

Meeting ID: 851 1286 8490

Passcode: juaf3iT7

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 851 1286 8490

Passcode: 31228174

Find your local number: <https://us02web.zoom.us/j/85112868490>

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 May 2021
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

9. Director's Report

10. Business and Discussion

- a. City of Jefferson Policy COVID-19 Protocol (Informational)
- b. Patron Guidelines for Building Use During COVID-19 (Action)
- c. Outside Signage (Informational)

11. New Business

- a. Library Employee COVID-19 Safety Policy (Action)
- b. Landscaping Project (Action)
- c. Inclusive Services Assessment and Guide for Wisconsin Public Libraries (Action)
- d. Capital Improvement Project and Equipment Replacement Schedule, 2022 – 2026 (Informational)

12. Next Meeting Date: July 14, 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.