

JEFFERSON PUBLIC LIBRARY

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

Regular Library Board Meeting

Wed, July 14, 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: Jul 14, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86529530695?pwd=S3hIamlGelZPdWJ6Wk91MHpuNldnUT09>

Join Zoom Meeting

<https://us02web.zoom.us/j/86529530695?pwd=S3hIamlGelZPdWJ6Wk91MHpuNldnUT09>

Meeting ID: 865 2953 0695

Passcode: zWtcA40p

One tap mobile

+19292056099,,86529530695#,,,,*84201332# US (New York)

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Dial by your location

+1 929 205 6099 US (New York)

+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: 865 2953 0695

Passcode: 84201332

Find your local number: <https://us02web.zoom.us/u/kbAqCn8CqE>

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 June 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

SCLS June Report

9. Director's Report

10. Business and Discussion

a. City of Jefferson Policy COVID-19 Protocol (Informational)

b. Library Employee COVID-19 Safety Policy (Action/Informational)

11. New Business

a.

b.

12. Next Meeting Date: August 11, 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.