

JEFFERSON PUBLIC LIBRARY

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

Regular Library Board Meeting

Wed, January 12, 2022 6:00 PM - 7:00 PM (CDT)

Location: Library Meeting Room

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 December 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
 - Jefferson Community Foundation
9. Director's Report
10. Business and Discussion
 - a. The Library Board may go in to closed session pursuant to WI Statute 19.85 (1) (c) to discuss employment, compensation or performance evaluation data of any public employee.
 - b. The Library Board will reconvene in to open session and may make motions relating to business discussed in closed session.
 - c.
11. New Business
 - a. Policy Review/Amend –
 - Photography and Filming
 - Security Camera
 - Wi-Fi Hotspot
 - b.
12. Next Meeting Date: February 9, 2022
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.