

# JEFFERSON PUBLIC LIBRARY

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

---

## **Regular Library Board Meeting**

Wed, October 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](mailto:manderson@jeffersonwilibrary.org) if you are unable to attend.

## **Agenda**

1. Call to Order/Roll Call
2. Approve Agenda
3. Approve/Correct Minutes of September 2022
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. Self-Check Out Machines (Update)
  - b.
11. New Business
  - a. Fiscal Policy (Discussion)
  - b. 2023 Holidays & Closings (Action)
  - c. Credit Card (Discussion/Action)
  - d.
12. Next Meeting Date: Nov 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.