

# JEFFERSON PUBLIC LIBRARY

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

---

## **Regular Library Board Meeting**

Wed, January 11, 2023 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 December 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, and/or Building & Grounds
8. Investments and Library Fund
  - SCLS
  - Jefferson Community Foundation
  - Money Market & Library Fund Balance
9. Director's Report
10. Business and Discussion
  - a. Update 2023 Employee Wage and Salary Schedule (Action)
  - b. Strategic Plan (Action)
11. New Business
  - a.
  - b.
12. Next Meeting Date: Feb 8, 2023
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.