

Regular Library Board Meeting

Wed, February 8, 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 if you are unable to attend.

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.

Agenda

1. Call to Order/Roll Call
2. Approve Agenda
3. Approve/Correct Minutes of December 2022 & January 2023
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
9. Director's Report
10. Business and Discussion
 - a. 2022 Annual Report
 - b. 2023 Library Board Meeting Schedule
11. New Business
 - a.
 - b.
12. Next Meeting Date: March 8, 2023
13. Adjourn Meeting