

Regular Library Board Meeting

Wed, March 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 February 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
 - Money Market & Library Fund Balance
9. Director's Report
10. Business and Discussion
 - a. 2022 Annual Report (Informational)
 - b. Strategic Plan Update (Informational)
11. New Business
 - a. Program Policy (Discussion)
 - b. LED Light Project (Informational)
 - c. Picture Book Browsing Bin Shelving (Informational)
12. Next Meeting Date: April 12, 2023
13. Adjourn Meeting