

**Regular Library Board Meeting**

Wed, May 10, 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.

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 March & April 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. Program Policy (Discussion, Action)
  - b. Picture Book Browsing Bin Shelving (Informational)
  - c.
11. New Business
  - a. Board Appointments (Informational)
  - b. Board Officers Nominations (Informational)
  - c.
12. Next Meeting Date: June 14, 2023
13. Adjourn Meeting