

Regular Library Board Meeting

Wed, July 12, 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. Election of Board Officers (Action)
4. Approve/Correct Minutes of June 2023
5. Comments from the Public/Correspondence
6. Statistic Reports and Finance Reports
7. Audit Bills
8. Committee Reports
 - Personnel/Staffing, Budget/Finance, Policy/ Procedures, and/or Building & Grounds
9. Investments and Library Fund
 - SCLS
 - Jefferson Community Foundation
 - Money Market & Library Fund Balance
10. Director's Report
11. Business and Discussion
 - a. Strategic Plan Quarterly Update (Informational)
 - b.
12. New Business
 - a.
 - b.
13. Next Meeting Date: August 9, 2023
14. Adjourn Meeting