

Regular Library Board Meeting

Wed, September 13, 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 August 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. 2024 Budget (Informational)
 - b. Jefferson County Health Department – Public Health Vending Machine (Action)
11. New Business
 - a. Public Computer, Internet, and Wi-Fi Acceptable Use Policy – (First Review)
 - b. Revision2024-2028 Capital Improvement Plan. (Informational/Action)
 - c. The Library Board may go in to closed session pursuant to WI Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee.
 - d. The Library Board will reconvene to open session and may make motions relating to business discussed in closed session.
 - e.
12. Next Meeting Date: October 11, 2023
13. Adjourn