

**Regular Library Board Meeting**

Wed, October 11, 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 72 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 September 2023
4. Comments from the Public/Correspondence
5. Statistic Reports and Finance Reports
6. Audit Bills
7. Committee Reports
  - Budget/Finance, Policy/ Procedures, and/or Building & Grounds
  - Personnel/Staffing – Director’s Annual Review
8. Investments and Library Fund
  - SCLS, Jefferson Community Foundation, Money Market & Library Fund Balance
9. Director’s Report
10. Business and Discussion
  - a. Public Computer, Internet, and Wi-Fi Acceptable Use Policy – (2<sup>nd</sup> review/Action)
  - b. Strategic Plan Quarterly Update (Informational)
  - c. 2024 Budget (Informational)
11. New Business
  - a. Attendance Policy (Discussion/Action)
  - b. 2024 Holidays and Closings (Action)
  - c.
  - e.
12. Next Meeting Date: November 8, 2023
13. Adjourn