

Regular Library Board Meeting

Wed, January 10, 2024 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 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 December 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. Strategic Plan 4th Quarter Update and 2024 Goals (Informational)
 - b. Consent Agenda (Discussion/Action)
 - c.
 - d.
11. Next Meeting Date: February 14, 2024
12. Adjourn