



AGENDA

Kewaskum Library Board Meeting
204 First Street, Kewaskum, WI 53040
Monday, May 11, 2020 at 1:30 PM

Due to the COVID-19 pandemic, this meeting is being held via video conference. Library Board members will attend by electronic device. Members of the Library Board and public may attend by going to the web site Zoom.us:

Link to Join Zoom Meeting <https://us02web.zoom.us/j/84397337935>
Meeting ID: 843 9733 7935

Or toll free by telephone dial: 888 475 4499 or 877 853 5257
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- A. Call to order
- B. Roll Call
- C. Approval of Minutes from April 13, 2020 at 1:30 p.m.
- D. Public Input: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three-minute time period, per person, with the time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- E. Financial
 - a. Approval of bills
 - b. Budget Review
- F. Reports
 - a. Library
 - i. Circulation
 - ii. Monarch System
 - iii. Director's Report
 - iv. Washington County Library Services Board
 - b. Village Board
 - c. School District
 - d. Chamber of Commerce
- G. New Business
 - a. Election of Officers (possible action)
 - b. COVID-19 Discussion
- H. Old Business
 - a. Library Funds
 - b. Shared Facilities Fees
 - i. Shared Facilities Agreement (possible action)
 - c. Shared Facilities Analysis / Zimmerman Report
 - d. Joint libraries/Act 420
- I. Set time and date for next meeting
- J. Adjourn

It is possible that individual members of other governmental bodies of the Village may attend the above meeting. Pursuant to State ex.rel. vs. Greendale Village Board, 173 West 20 533,494 NW 2nd 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the village may attend the meeting without violating the open meeting law.

Person with disabilities requiring special accommodations for attendance at the meeting should contact the Municipal Building at (262) 626-8484 at least one (1) day prior to the meeting.

AFFIDAVIT OF POSTING This agenda was posted in the office of the Village Clerk on the 8th day of May, 2020.