

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: Monday November 12th @ 1:30pm, 2018

Location: Village of Kewaskum Community Room

- Call to order
- Roll Call
- Approval of Minutes:
 - October 8th @ 1:30pm, 2018
- 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.
- Financial
 - Approval of bills
 - Budget Review
- Reports
 - Library
 1. Circulation
 2. Monarch System
 3. Director's Report
 4. Washington County Service Board
 - Village Board
 - School District
- New Business
- Library Foundation – status of Foundation, update on land transfer
- Old Business – cookie walk on December 2
- Set time and date for next meeting

Adjourn