

## **AGENDA**

### **Meeting: Kewaskum Public Library Board**

**Date and Time: Monday, February 13, 2023 @ 1:30 pm**

**Location: Village of Kewaskum Council Room**

- Call to Order
- Roll Call
- Approval of Minutes:
  - January 9, 2023 @ 1:30 pm
  - January 9, 2023 @ 4 pm
- 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
  - Village Board
  - School District
  - Chamber of Commerce
  - Community Investment Committee
- New Business
  - Presentation on Shared Facilities sites by Adam Gitter (possible action)
  - Strategic Visioning session with Paul Roback from UW-Extension (possible action)
  - 2022 Annual Report (possible action)
- Old Business
- Set time and date for next meeting
- Adjourn