

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: February 12, 2024 @ 1:30 pm

Location: Village of Kewaskum Council Room at 204 First St

- I. Call to Order
- II. Approval of Minutes from January 8, 2024 @ 1:30 pm
- III. 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.
- IV. Presentation by Chris Badtke / CD Smith
- V. Financial
 - A. Bill Review
 - B. Budget Review
- VI. Reports
 - A. Library
 1. Circulation
 2. Monarch System
 3. Director's Report
 - B. Village Board
 - C. School District
 - D. Kewaskum Public Library Foundation, Inc
- VII. New Business
 - A. CD Smith Contract (possible action)
 - B. Moving Company Quotes (possible action)
 - C. 2023 Annual Report (possible action)
 - D. Crexendo (IP Phone) Quotes (possible action)
- XI. Old Business
 - A. Building Project (possible action)
- XII. Set time and date for next meeting.
- XIII. Adjourn