

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: Monday, February 8, 2021 @ 1:30pm

Location: Village of Kewaskum Community Room

- Call to Order
- Roll Call
- Approval of Minutes:
 - January 11, 2020 @ 1:30 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
 4. Washington County Library Services Board
 - Village Board
 - School District
 - Chamber of Commerce
- New Business
 - Westbury CD Automatic Renewal (possible action)
 - 2020 Annual Report (possible action)
 - 2021 Closed Dates (possible action)
- Old Business
 - Shared Facilities Fees / Agreement with Village
 - Shared Facilities Analysis / Zimmerman report
 - Covid-19 updates
- Set time and date for next meeting

Adjourn