

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: Monday, July 11, 2022 @ 1:30pm

Location: Village of Kewaskum Council Room

- Call to Order
- Roll Call
- Approval of Minutes:
 - June 13, 2022 @ 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
 - Village Board
 - School District
 - Chamber of Commerce
 - Community Investment Committee
- New Business
 - Darlene A. Tessar Trust Westbury CD (possible action)
 - Circulation Policy (possible action)
- Old Business
 - 2023 Library Budget (discussion only)
 - Trustee Training Video – "Succession Planning and New Board Orientation" with discussion to follow
- Set time and date for next meeting
- Adjourn