

## AGENDA

### Meeting: Kewaskum Public Library Board

Date and Time: Monday, July 10, 2023 @ 1:30 pm

Location: Village of Kewaskum Council Room

- I. Call to Order and Roll Call
- II. Approval of Minutes from June 12, 2023 @ 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. Financial
  - A. Approval of bills
  - B. Budget Review
- V. Reports
  - A. Library
    1. Circulation
    2. Monarch System
    3. Director's Report
  - B. Village Board
    1. Economic Development/Advisory Committee
  - C. School District
  - D. Kewaskum Public Library Foundation, Inc
- VI. New Business
  - A. Circulation Policy (possible action)
  - B. Library of Things Policy (possible action)
  - C. 2024 Budget (discussion only)
- VII. Motion to convene into Closed Session as follows (roll call vote required):
  - A. Pursuant to Section 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session. Specifically, to be discussed is Shared Facilities. Present in Closed Session will be Library Board, Library Board Director, and Village Administrator.
  - B. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action).
- VIII. Set time and date for next meeting.
- IX. Adjourn