

## **AGENDA**

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

**Date and Time: Monday, June 12, 2023 @ 1:30 pm**

**Location: Village of Kewaskum Council Room**

- Call to Order
- Roll Call
- Approval of Minutes:  
May 8, 2023 @ 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
  1. Approval of bills
  2. Budget Review
- Reports
  1. Library
    - a) Circulation
    - b) Monarch System
    - c) Director's Report
  2. Village Board
    - a) Economic Development/Advisory Committee
  3. School District
- New Business
  1. Building Project Updates (discussion only)
  2. Fine free discussion (discussion only)
- Old Business
  1. Village of Kewaskum Library Board By-Laws (possible action)
  2. Ehler's Investments (possible action)
- Set time and date for next meeting.
- Adjourn