

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: Monday, September 11, 2023 @ 1:30 pm

Location: Village of Kewaskum Council Room

- I. Call to Order and Roll Call
- II. Approval of Minutes from August 14, 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
 - C. School District
 - D. Kewaskum Public Library Foundation, Inc
- VI. New Business
 - A. Shared Facilities (possible action)
 - B. Financial Policy (possible action)
 - C. Motion to adjourn to Closed Session pursuant to WI Statute §19.85(1)(c) (roll call required) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to be discussed is the Director's performance evaluation. The Closed Session will be attended by the Library Board and Director.
 - D. Motion to return to Open Session pursuant to WI Statute 19.85(2) (possible action)
 - E. Discussion on Director's performance evaluation (possible action)
- VII. Old Business
 - A. 2024 Budget (possible action)
- VIII. Set time and date for next meeting.
- IX. Adjourn