

AGENDA

Meeting: Kewaskum Public Library Board

Date and Time: Monday, September 14, 2020 @ 1:30pm

Kewaskum Municipal Annex Building

- Call to Order
- Roll Call
- Approval of Minutes:
 - August 10, 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
- Old Business
 - Collection Development Policy (discussion and possible action)
 - Gift and Donation Policy (discussion and possible action)
 - 2021 Budget (discussion and possible action)
 - Shared Facilities Fees / Draft Agreement updates
 - Shared Facilities Analysis / Zimmerman Report updates
 - Covid-19 updates
 - ACT 420/Joint Libraries updates
- Set time and date for next meeting

Adjourn