

AGENDA (AMENDED)

Meeting: Kewaskum Public Library Board

Date and Time: December 9, 2024 @ 1:30 pm

Location: Kewaskum Public Library Conference Room 1225 Fond du Lac Ave

- I. Call to Order
- II. Approval of Minutes from November 11, 2024 @ 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. Bill Review
 - 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. Family Search Affiliate Library Agreement (possible action)
 - B. Donations Policy (possible action)
 - C. Furnace purchase (possible action)
 - D. 2024 Property Tax Payment (possible action)
- XI. Old Business
 - A. Library Strategic Plan (discussion only)
- XII. Set time and date for next meeting.
- XIII. Adjourn