



AMENDED AGENDA
Kewaskum Public Library Board
Monday, May 12, 2025 @ 1:30 p.m.

NOTICE IS HEREBY GIVEN that the next meeting of the Kewaskum Public Library Board, Washington County, Wisconsin is scheduled for Monday, May 12, 2025, at 1:30 p.m. at the Kewaskum Public Library, 1225 Fond du Lac Ave.

- I. Call to Order
- II. Elect Chairperson Pro-tem
 - A. Election of Officers (possible action)
- III. Approval of Minutes from April 14, 2025
- IV. Public Comment
- V. **Financial**
 - A. Bill Review
 - B. Budget Review
- VI. **Reports**
 - A. Library
 1. Circulation
 2. Monarch System
 3. Director's Report
 - B. Village Board
 - C. School District
- VII. **New Business**
 - A. Meeting Room Policy (possible action)
 - B. Time/Date of Future Library Board meetings (possible action)
- XI. **Old Business**
 - A. Library Strategic Plan (possible action)
- XII. Motion to convene into Closed Session as follows (roll call vote required):
 - A. Pursuant to Section 19.85(1)(c) Wis. Stats. considering 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 personnel. Present in Closed Session will be Library Board and Deputy Clerk/Treasurer.
 - B. Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- XIII. Set time and date for next meeting
- XIV. Adjourn

Tocarra Theisen
Deputy Clerk/Treasurer

It is possible that individual members of other governmental bodies of the Village may attend the above meeting. Pursuant to State ex.rel. vs. Greendale Village Board, 173 West 20 533,494 NW 2nd 408 (1993), such attendance may be considered a meeting of the respective governmental body. This notice is given so that members of other governmental bodies of the village may attend the meeting without violating the open meeting law.

Person with disabilities requiring special accommodations for attendance at the meeting should contact the Kewaskum Public Library at (262) 667-2930 at least one (1) day prior to the meeting.

AFFIDAVIT OF POSTING This agenda was posted in the office of the Village Clerk on the 9th day of May 2025.

Cc: