



Pursuant to Section 19.84 of the WISCONSIN STATE STATUTES, notice is hereby given to the public that a meeting of the Kewaunee Public Library Board of Trustees will be held on **October 21, 2020 at 4:30** p.m. at the Kewaunee Public Library 822 Juneau St. Kewaunee, WI 54216 (920) 388-5015 both in person and virtually.

Kewaunee Public Library Board Meeting
October 21, 2020
4:30 p.m.
Agenda

- I. Call meeting to order
- II. Approval of Minutes from September 16, 2020
- III. Treasurer's Report
- IV. Old Business
 - a. Update on 2021 Budget
 - b. Approve 2021 Calendar
 - c. Update on CARES grant Round 2
- V. New Business
 - a. Approve staffing salary changes
 - b. Approve purchase of office chairs
- VI. Librarian's Report
- VII. Confirm next meeting date
- VIII. Adjourn

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

If special accommodations are needed, please contact the library 72 hours in advance.

Please respond by October 19, 2020

Carol Petrina, Library Director

920-388-5015 Library or 920-388-4038 Carol's Cell

Meeting URL

<https://bluejeans.com/2611036419>

Meeting ID

261 103 641 9

Moderator Passcode

4308

Want to dial in from a phone?

Dial one of the following numbers:

+1.408.419.1715

+1.408.915.6290