



Pursuant to Section 19.84 of the WISCONSIN STATE STATUTES, notice is hereby given to the public that the meeting of the Kewaunee Public Library Board of Trustees will be held on January 16, 2019 at **4:30 pm** at the Kewaunee Public Library, 822 Juneau Street, Kewaunee, Wisconsin (920-388-5015).

**Kewaunee Public Library Board Meeting  
January 16, 2019  
Agenda**

- I. Call meeting to order
- II. Approval of November 28, 2018 Meeting minutes
- III. Treasurer's Report
  - a. Money for salesmen for nonfiction
- IV. Old business
  - a. Strategic planning update
  - b. City council questions
  - c. Personnel
- V. New Business
  - a. Resignation of John Mertens and new appointment
  - b. Senior center board request
  - c. Packer Grant
  - d. Election for President and Secretary
  - e. Review and Approve 2019 NFLS Subprogram Grant
- VI. Librarians report
- VII. Confirm February 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 January 14, 2019**

Carol Petrina, Library Director  
Linda Aulik, Associate Director  
920-388-5015

