



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 September 11, 2019 at **3:30 pm** at the Kewaunee Public Library, 822 Juneau Street, Kewaunee, Wisconsin (920-388-5015).

**Kewaunee Public Library Board Meeting  
September 11, 2019  
Agenda**

- I. Call meeting to order
- II. Approval of August 21, 2019 Meeting Minutes
- III. Treasurer's Report
- IV. Old business
  - a. Strategic planning update
  - b. Copier update
- V. New Business
  - a. Approve 2020 Calendar
  - b. Discuss and approve 2020 budget
- VI. Librarians report
- VII. Confirm October 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** September 9, 2019

Carol Petrina, Library Director

920-388-5015