



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 **January 19, 2022 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
January 19, 2022
4:30 p.m.
Agenda

- I. Call meeting to order
- II. Approval of Minutes from November 17, 2021
- III. Treasurer's Report
- IV. Old Business
 - a. Welcome new board member Janita Zimmerman
 - b. Review Masking/Covid Precautions for Programming
 - c. Grant applications update
 - d. Update on 2022 Budget
- V. New Business
 - a. Review and approve 2022 NFLS Library Services Grant Application
 - b. Review and approve 2022 NFLS Youth Services Support Grant Application
 - c. Discuss and review fund request for juvenile nonfiction and Wisconsin collection purchases
 - d. Review and update existing policies
- 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 January 17, 2022

Carol Petrina, Library Director
920-388-5015 Library

Meeting URL
https://bluejeans.com/2611036419?src=join_info

Meeting ID
261 103 641 9

Dial one of the following numbers:

+1.408.419.1715
+1.408.915.6290

Enter the meeting ID and passcode followed by #