



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 20, 2021 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 20, 2021**  
**4:30 p.m.**  
**Agenda**

- I. Call meeting to order
- II. Approval of Minutes from November 18, 2020
- III. Treasurer's Report
  - a. Discuss and approve request for library board funds for juvenile and adult nonfiction.
- IV. Old Business
  - a. Update on 2021 Budget
  - b. Update on COVID-19 and library operations
- V. New Business
  - a. Review and Approve 2021 NFLS Collection Development Grant
  - b. ALA Libraries Transforming Communities Grant
  - c. Review and discuss Capital Improvement Plan priorities and adjustments
- 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 18, 2021

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

+1.408.419.1715

+1.408.915.6290

Enter the meeting ID and passcode followed by #