



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 **November 17, 2021 at 4:30 p.m.** at the Kewaunee Public Library 822 Juneau St. Kewaunee, WI 54216 (920) 388-5015.

**Kewaunee Public Library Board Meeting
November 17, 2021
4:30 p.m.
Agenda**

- I. Call meeting to order
- II. Approval of Minutes from October 20, 2021
- III. Treasurer's Report
- IV. Old Business
 - a. Review Masking/Covid Precautions for Programming
 - b. 2022 Budget Update
 - c. Grant applications update
 - d. Update on library planning
- V. New Business
 - a. Welcome new board member Janita Zimmerman, Council Representative
- 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 November 15, 2021

Carol Petrina, Library Director
920-388-5015 Library