



CITY OF BEAVER DAM, WISCONSIN
LIBRARY BOARD MEETING AGENDA
FRIDAY, JANUARY 15, 2021 AT 8:00 AM
BY ZOOM

Due to the current public health crisis, the meeting will be held by Zoom a web-based videoconferencing tool. Committee members, the public and members of the media may attend the meeting as follows:

To Join Meeting in App or with Browser: <https://zoom.us/j/94895717942>

To Join by Phone: 1-312-626-6799 Meeting ID: 948 9571 7942 Participant ID: press the # key

Waiting Room will open at 7:45am. Participants will be muted upon entry to meeting.

AGENDA:

- 1) Call to order
- 2) Roll Call & Introductory Remarks
- 3) Appearances & Communications
 - Wells Fargo Advisors Advisor Endowment Fund Report ~ Acknowledge
- 4) Consider approval of minutes from December 18, 2020 Library Board Meeting ~ Action
- 5) Review Library Financial Reports
 - General & Building Invoices Paid List ~ Review ~ Action
 - Expenditure Comparison Report ~ Informational
- 6) Library Services & Activities Report
 - Library & City Response to COVID-19 ~ Review ~ Discuss ~ Action
 - Library Services & Programs ~ Update
 - December Monthly Report ~ Informational
 - Digital Service Review ~ hoopla premiere service ~ budget considerations ~ Summary
- 7) Endowment Fund
 - Investment Statement Review
 - Consider Savings Account Funds to Investment Transfer ~ Action if determined
 - Acknowledge Endowment Fund Gift Donations
- 8) Building & Equipment
 - Building Improvements 2020 ~ Review
 - Building Improvements 2021 CIP Budgeted ~ Library Roof Replacement ~ Reminder
- 9) Personnel Report
 - Part-time Customer Service & Library Clerk Resignations ~ Acknowledge
 - Current Position Vacancies & Plans for filling them ~ Informational
- 10) Monarch Library System
- 11) Items for future Agendas ~ for discussion only.
- 12) Announcements and/or Comments from Board Members ~ Non-Action Discussion
- 13) Next Regular Meeting Date, February 12, 2021 at 8am Conducted by Zoom Remotely

This Agenda was posted and made available to the news media, public, various City officials, and staff in compliance with the State of Wisconsin Open Meetings Law and Library Board Bylaws. Posted 1/9/2021 at 4:30pm.

A quorum of the Common Council or any City Committee may attend this meeting.

Requests from persons with disabilities who need assistance to participate at this meeting should contact the Library at (920) 887-4631 with as much notice as possible.