



# Reedsburg Public Library

370 Vine Street ♦ Reedsburg, WI 53959

608-768-READ (7323) ♦ [www.reedsburglibrary.org](http://www.reedsburglibrary.org)

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## AGENDA

Thursday, May 13, 2021

6:30 p.m.

1. Call to order
2. Approval of agenda
3. Minutes of the April 8 meeting
4. Finance report
5. Bills from April
6. Director's Report
7. General Business
  - a. Election of Officers
  - b. Annual Review of the Code of Ethics – Chapter 55
  - c. Consider adoption of General Records Schedule for Wisconsin's Public Libraries and Public Library Systems and Related Records.
8. Adjournment

Sue Ann Kucher  
Library Director

Posted 05/06/2021

Due to the restrictions caused by the COVID19 Pandemic, some voting members may be present via teleconference or video conference, as provided by the recommendations of the Wisconsin Department of Justice. <https://www.doj.state.wi.us/newsreleases/officeopengovernmentadvisory-coronavirusdisease2019covid19andopenmeeting>

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