LIBRARY BOARD MEETING

City of Kaukauna **Kaukauna Public Library**

207 Thilmany Rd STE 200, Kaukauna

Tuesday, January 23, 2024 at 5:30 PM

Laukeuna PUBLIC LIBRARY

AGENDA

Library Board Room In person & Zoom Teleconference Hybrid Meeting

- 1. Call Meeting to Order
- 2. Roll Call of Membership
- 3. Reading and Approval Minutes
 - a. Tuesday, November 28, 2023 meeting minutes
- 4. Public Participation and Communications
- 5. Action Items
 - a. Bill Register November 2023
 - b. Bill Register December 2023
 - c. Update Meeting Room Policy
- Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Trustee Topic 12
 - d. Statistics
- 7. Adjournment

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

In person meeting in Library Board room and via Zoom

Join Zoom Meeting

https://us06web.zoom.us/j/88900740902