LIBRARY BOARD MEETING

City of Kaukauna **Kaukauna Public Library**

207 Thilmany Rd STE 200, Kaukauna

Tuesday, January 28, 2025 at 5:30 PM

AGENDA

In-Person and Remote Teleconference via Zoom

- 1. Call Meeting to Order
- 2. Roll Call of Membership
- 3. Reading and Approval Minutes
 - a. Tuesday, November 26, 2024 Meeting Minutes
- 4. Public Participation and Communications
- 5. Action Items
 - a. Bill Register November 2024
 - b. Bill Register December 2024
 - c. Update Circulation Policy
- 6. Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Communication Coordinator's Report
 - e. Local Historians Report
 - f. Trustee Topic 22
 - g. 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/82343512027?pwd=DUneYtdgQn38Poko2fTxFSSuMx4igP.1

Meeting ID: 823 4351 2027

