

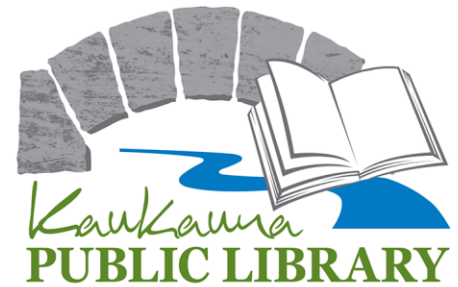
# LIBRARY BOARD MEETING

City of Kaukauna

**Kaukauna Public Library**

207 Thilmany Rd STE 200, Kaukauna

Tuesday, November 22, 2022 at 5:30 PM



## AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
  - a. Approve Tuesday October 25, 2022 meeting minutes
  - b. Tuesday, October 25, 2022 Closed Session Meeting Minutes under 19.85(1)(e)
  - c. Tuesday, October 25, 2022 Closed Session Meeting Minutes under 19.85(1)(c)
4. Public Participation and Communications
5. Action Items
  - a. Bill Registers October 2022
6. Information Items
  - a. Directors Report
  - b. 2023 - 2026 Marketing Plan
  - c. Adult Services Librarian Report
  - d. Trustee Topic 1
  - e. 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 Conference room and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83172836515>

Meeting ID: 831 7283 6515

One tap mobile

+13017158592,,83172836515# US (Washington DC)

+13092053325,,83172836515# US

**In-Person and Remote Teleconference via Zoom**