

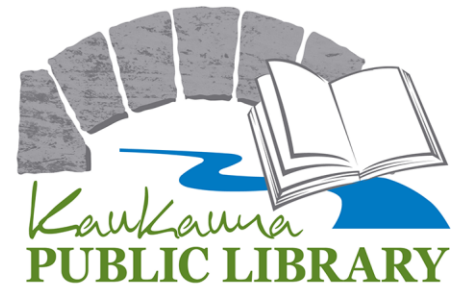
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, August 27, 2024 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 of Minutes
 - a. Tuesday, June 25, 2024 Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Register June 2024
 - b. Bill Register July 2024
 - c. Election of Officers
 - d. Committee Assignments
 - e. Circulation Policy Update
 - f. 2025 Calendar Approval
6. Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Local Historian Report
 - e. Communications Coordinator Report
 - f. Review Bylaws
 - g. Trustee Topic 18
 - h. 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>