LIBRARY BOARD MEETING

City of Kaukauna **Kaukauna Public Library**

207 Thilmany Rd STE 200, Kaukauna

Tuesday, September 27, 2022 at 5:30 PM

AGENDA

- Call Meeting to Order
- 2. Roll Call of Membership
- 3. Reading and Approval Minutes
 - a. Approve Minutes of August 23, 2022 Meeting
 - b. Approve Closed Session Minutes of August 23, 2022 Meeting
- 4. Public Participation and Communications
- 5. Action Items
 - a. Bill Registers of August 2022
 - b. 2023 Closures Update
 - c. Appropriate Use Policy Update
 - d. 2023 Goals
- 6. Information Items
 - a. Director's Report
 - b. Assistant Director's Report
 - c. Trustee Topic 27
 - 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 and Remote Teleconference via Zoom

Join Zoom Meeting

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

Meeting ID: 831 7283 6515

One tap mobile

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