

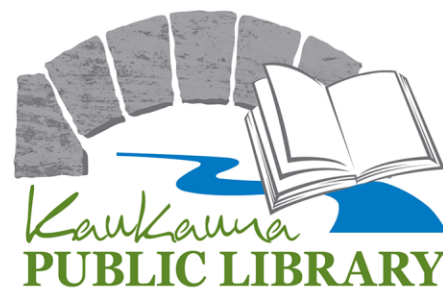
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, August 26, 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, June 24, 2025 Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Register June 2025
 - b. Bill Register July 2025
 - c. OWLS Membership Renewal Agreement
 - d. 2026 Closed Dates
 - e. Election of Officers
 - f. Committee Assignments
6. Information Items
 - a. Director's Report
 - b. Adult Services Librarian Report
 - c. Communications Coordinator Report
 - d. Trustee Topic: Appendix A
 - e. Statistics
7. Closed Session
 - a. Adjourn to closed session pursuant to §19.85(1)(e) for deliberating or negotiating the purchase of public properties- Orange Cat, Inc.
 - b. Return to open session for possible action.
8. Adjournment

NOTICES

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82343512027pwd=DUneYtdgQn38Poko2fTxFSuMx4igP.1>

Meeting ID: 82343512027

KAUKAUNA PUBLIC LIBRARY

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