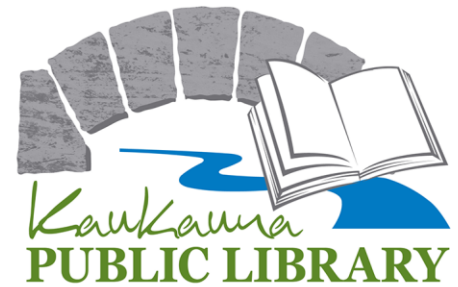


LIBRARY BOARD MEETING

City of Kaukauna
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, May 28, 2024 at 5:30 PM



AGENDA

Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Tuesday, April 23, 2024 Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Register April 2024
 - b. Gifts & Donations Policy Update
 - c. Appropriate Use Policy Update
 - d. Adopt Service Standards
 - e. Adopt Display & Exhibit Policy
 - f. Authorization to allow OWLS to bill Winnebago County on our behalf under Act 420
6. Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Native American Outreach & Engagement Coordinator Report
 - e. Trustee Topic 16
 - f. Statistics
7. 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/88900740902>