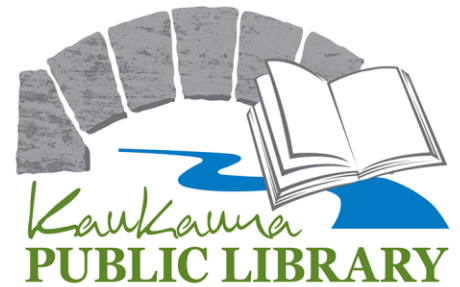


# LIBRARY BOARD MEETING

City of Kaukauna  
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, September 24, 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 Minutes
  - a. Tuesday, August 27, 2024 Meeting Minutes
4. Public Participation and Communications
5. Action Items
  - a. Bill Register August 2024
  - b. Bylaws Update
  - c. OWLS Automation Agreement
6. Information Items
  - a. Directors Report
  - b. Adult Services Librarian Report
  - c. Youth Services Librarian Report
  - d. Trustee Topic 19
  - 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 Board and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88900740902>