

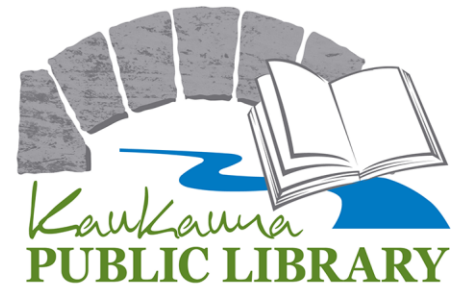
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, May 24, 2022 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Minutes April 26, 2022
4. Public Participation and Communications
5. Action Items
 - a. Bill Register April 2022
 - b. Election of officers
6. Information Items
 - a. Directors Report
 - b. Assistant Director's Report
 - c. Statistics
 - d. Trustee Topic 24
7. Closed Session
 - a. Adjourn to Closed Session pursuant to §19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved
 - 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.

In-Person and Remote Teleconference via Zoom

In person meeting in Library Conference room and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/81403652423?pwd=citoZmMrU1VwU2l3bjUvczkvOEw1Zz09>