

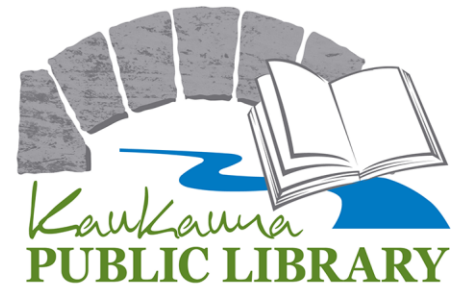
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, April 26, 2022 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Approve Minutes from Tuesday, March 22, 2022 meeting
4. Public Participation and Communications
5. Action Items
 - a. Bill Register March 2022
 - b. Approve the Internet Access Policy
 - c. Approve the 2022-2026 Strategic Plan
6. Information Items
 - a. Director's Report
 - b. Assistant Director's Report
 - c. Adult Services Librarian's Report
 - d. 2022 1st Quarter Investment Report
 - e. Trustee Topic 23
 - 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.

In-Person and Remote Teleconference via Zoom

Meeting ID: 826 6498 6400

Passcode: 54130

One tap mobile

+13126266799,,82664986400#,,, *54130# US (Chicago)

In person meeting in Library Conference room and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82664986400?pwd=R21YSTkzSmNWZGR0TUEyQ1A2S0p0QT09>