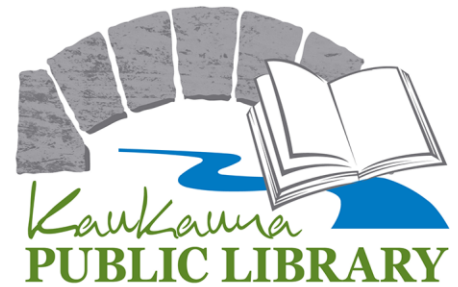


LIBRARY BOARD MEETING

City of Kaukauna
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, January 25, 2022 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Approve Minutes of Special Meeting November 10, 2021
 - b. Approve Minutes of November 23, 2021 Meeting
 - c. Approve Closed Session Meeting Minutes November 23, 2021
4. Public Participation and Communications
5. Action Items
 - a. Bill Registers November & December 2021
 - b. Update Bylaws to include Youth Representative
6. Information Items
 - a. Director's Report November & December 2021
 - b. Assistant Director's Reports November & December 2021
 - c. Trustee Topic 20
 - d. Statistics
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.

WE ARE FOLLOWING CDC GUIDELINES AND FACE COVERINGS ARE REQUIRED TO ENTER THE LIBRARY AT THIS TIME.

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>