

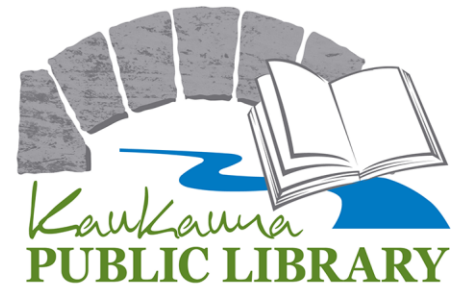
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, April 25, 2023 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Tuesday, March 28, 2023 Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Register March 2023
 - b. Update Collection Development Policy
 - c. Update Title Reconsideration Policy
 - d. Update Gifts and Donations Policy
 - e. Social Media Policy
 - f. Privacy Policy
 - g. 1:1 Library Staff Lesson Policy
 - h. Ban Policy
 - i. Programming Policy
6. Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Communications Coordinator Report
 - e. Local Historian Report
 - f. Trustee Topic 5
 - g. 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 Conference room and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82072169200>

Meeting ID: 820 7216 9200

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