

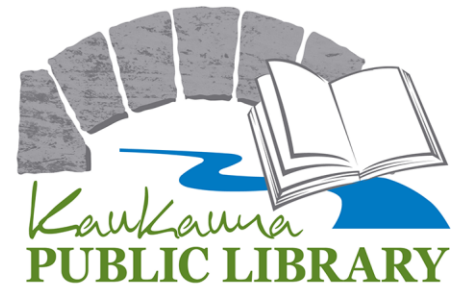
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, June 28, 2022 at 5:30 PM



AGENDA

In-Person and Remote Teleconference via Zoom

1. Call Meeting to Order
2. Roll Call of Membership
3. Roll Call of Membership
 - a. Tuesday, May 24, 2022 Meeting Minutes
 - b. Tuesday, May 24, 2022 Closed Session Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Register May 2022
 - b. Approve OWLS Membership Agreement 2023-2025
6. Information Items
 - a. Director's Report
 - b. Assistant Director's Report
 - c. Trustee Topic 25
 - d. 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/81403652423?pwd=citoZmMrU1VwU2I3bjUvczkvOEw1Zz09>