## LIBRARY BOARD MEETING

City of Kaukauna **Kaukauna Public Library** 

207 Thilmany Rd STE 200, Kaukauna

Tuesday, September 26, 2023 at 5:30 PM

## **AGENDA**

- 1. Call Meeting to Order
- 2. Roll Call of Membership
- 3. Reading and Approval Minutes
  - a. Tuesday, August 22, 2023 Meeting Minutes
- 4. Public Participation and Communications
- 5. Action Items
  - a. Bill Register August 2023
  - b. Meeting Room Policy Update
  - c. Collection Development Policy Update
  - d. Privacy Policy Update
  - e. Adopt 2024 Goals
- 6. Information Items
  - a. Director's Report
  - b. Adult Services Librarian Report
  - c. Youth Services Librarian Report
  - d. Trustee Topic 9
  - e. Statistics
- 7. Adjournment

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

Join Zoom Meeting

https://us06web.zoom.us/j/82072169200 Meeting ID: 820 7216 9200

