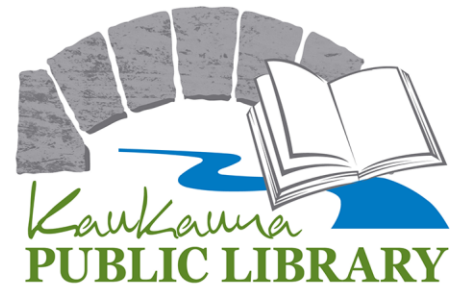


LIBRARY BOARD MEETING

City of Kaukauna
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, February 25, 2025 at 5:30 PM



AGENDA

In-Person and Remote Teleconference via Zoom

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Tuesday, January 28, 2024 Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Register January 2025
 - b. Approve 2024 DPI Report
6. Information Items
 - a. Directors Report
 - b. Youth Services Librarian Report
 - c. Trustee Topic 23
 - d. Statistics
7. Adjournment
 - a. Adjourn to closed session pursuant to State Statute 19.85(1)f with re-spect to preliminary consideration of specific personnel problems-resignation of part-time employee.
 - b. Return to open session for possible action
 - c. Adjourn to closed session pursuant to State Statute 19.85(1)f with re-spect to preliminary consideration of specific personnel problems-resignation of part-time employee
 - d. 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.

In person meeting in Library Board room and via Zoom

Join Zoom Meeting Meeting ID: 82343512027

<https://us06web.zoom.us/j/82343512027?pwd=DUneYtdgQn38Poko2fTxFSuMx4igP.1>