## LIBRARY BOARD MEETING

City of Kaukauna **Kaukauna Public Library** 

207 Thilmany Rd STE 200, Kaukauna

Tuesday, March 28, 2023 at 5:30 PM

### **AGENDA**

- 2. Roll Call of Membership

Call Meeting to Order

- 3. Reading and Approval Minutes
  - a. Tuesday, February 28, 2023 Meeting Minutes
- 4. Public Participation and Communications
- 5. Action Items
  - a. Bill Register February 2023
  - b. Update Reconsideration of Title Policy
  - c. Update Meeting Room Policy
  - d. Adopt Restroom Policy
  - e. Adopt Equity, Diversity & Inclusion Policy
  - f. Adopt Intellectual Freedom Policy
- 6. Information Items
  - a. Directors Report
  - b. Adult Services Librarian Report
  - c. Trustee Topic 4
  - 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 and Remote Teleconference via Zoom

In person meeting in Library Conference room and via Zoom

Join Zoom Meeting

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

Meeting ID: 820 7216 9200

One tap mobile +13092053325,,82072169200# US

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