

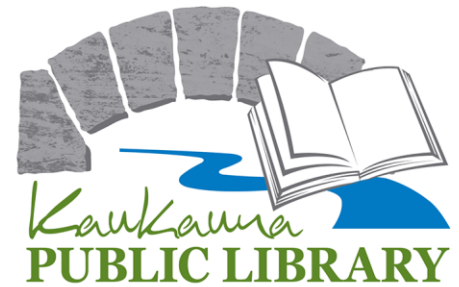
# LIBRARY BOARD MEETING

City of Kaukauna

**Kaukauna Public Library**

207 Thilmany Rd STE 200, Kaukauna

Tuesday, January 24, 2023 at 5:30 PM



## AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
  - a. Tuesday, November 22, 2022 Meeting Minutes
4. Public Participation and Communications
5. Action Items
  - a. Bill Register November 2022
  - b. Bill Register December 2022
6. Information Items
  - a. Director's Report
  - b. Adult Services Librarian Report
  - c. Youth Services Librarian Report
  - d. Technology Coordinator Report
  - e. Marketing Coordinator Report
  - f. Local History Report
  - g. Trustee Topic 2
  - h. Statistics
  - i. Investment Report
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

One tap mobile +13092053325,,82072169200# US