

LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, August 22, 2023 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Tuesday, June 27, 2023 Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Register June 2023
 - b. Bill Register July 2023
 - c. Adopt Library Faxing Policy
 - d. Approve 2024 Closures
6. Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Technology Coordinator Report
 - e. Communication Coordinator Report
 - f. Trustee Topic 8
 - g. 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 Board room and via Zoom

Meeting ID: 820 7216 9200

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

One tap mobile

<https://us06web.zoom.us/j/81403652423?pwd=citoZmMrU1VwU2l3bjUvczkvOEw1Zz09>