LIBRARY BOARD MEETING

City of Kaukauna **Kaukauna Public Library**

207 Thilmany Rd STE 200, Kaukauna

Tuesday, November 28, 2023 at 5:30 PM

AGENDA

- Call Meeting to Order
- 2. Roll Call of Membership
- 3. Reading and Approval Minutes
 - a. Tuesday, October 24, 2023 Meeting Minutes
 - b. Tuesday, October 24. 2023 Closed Meeting Minutes
- 4. Public Participation and Communications
- 5. Action Items
 - a. Bill Register October 2023
 - b. Update Collection Development Policy
 - c. Adopt Local History Research Request Policy
- 6. Information Items
 - a. Directors Report
 - b. Adult Services Librarian Report
 - c. Youth Services Librarian Report
 - d. Communications Coordinator Report
 - e. Trustee Topic 11
 - f. 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

Join Zoom Meeting

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

Meeting ID: 820 7216 9200

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