

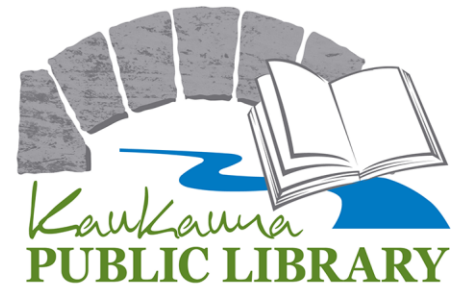
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, August 23, 2022 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Approve Minutes of June 28, 2022 Meeting
4. Public Participation and Communications
 - a. Visit from Outagamie Waupaca Library Director and Board
 - b. Presentation of Space Needs Assessment by FEH
5. Action Items
 - a. Bill Register June 2022
 - b. Bill Register July 2022
 - c. Study Room Policy
 - d. 2023 Closures
 - e. City handbook
6. Information Items
 - a. Director's Report
 - b. Assistant Director's Report
 - c. Technology Coordinators Report
 - d. Trustee Topic 26
 - e. Statistics June & July 2022
7. Information Items
 - a. Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(g) with respect to litigation in which it is or likely to become involved.
 - b. 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 and Remote Teleconference via Zoom

In person meeting in Library Conference room and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83172836515>

Zoom InfoMeeting ID: 831 7283 6515 One tap mobile +13017158592,,83172836515# US
(Washington DC) +13092053325,,83172836515# US