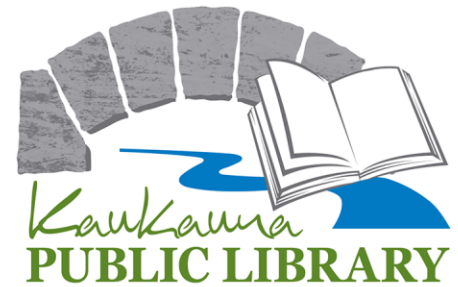


# LIBRARY BOARD MEETING

City of Kaukauna  
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, January 27, 2026 at 5:30 PM



## AGENDA

### Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call Meeting to Order
2. Roll Call of Membership
3. Public Participation and Communications
4. Consent Agenda
  - a. Meeting minutes of Tuesday, November 25, 2025
  - b. Special meeting minutes of Monday, January 19, 2026
  - c. Closed session meeting minutes of Monday, January 19, 2026
  - d. Bill Register November 2025
  - e. Bill Register December 2025
5. Action Items
  - a. Update Study Room Policy
6. Information Items
  - a. Directors Report
  - b. Adult Services Librarian Report
  - c. Youth Services Librarian Report
  - d. Local Historian Report
  - e. Trustee Topic: Chapter 4
  - 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.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81092392071?pwd=38V7VuzzjecM6gwf4GijfsA24FdzmE.1>

Meeting ID: 810 9239 2071    Passcode: 372689