

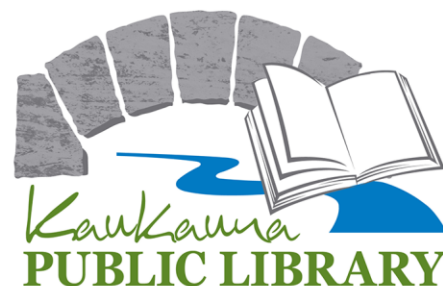
LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, October 25, 2022 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Approval of Tuesday, September 27, 2022 Meeting Minutes
4. Public Participation and Communications
5. Action Items
 - a. Bill Registers September 2022
 - b. 2023 Budget Approval
6. Information Items
 - a. Director's Report
 - b. Local Historian's Report
 - c. Trustee Topic Appendix A
 - d. Statistics
7. Adjournment
 - a. Adjourn to Closed Session pursuant to State Statute 19.85(1)(e) for the review of proposed third lease amendment.
 - b. Return to open session for possible action
 - c. Adjourn to Closed Session pursuant to State Statute 19.85(1)(c) for the performance evaluation of the Library Director.
 - d. 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 meeting in Library Conference room and via Zoom

Join Zoom Meeting

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

Meeting ID: 831 7283 6515

One tap mobile

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