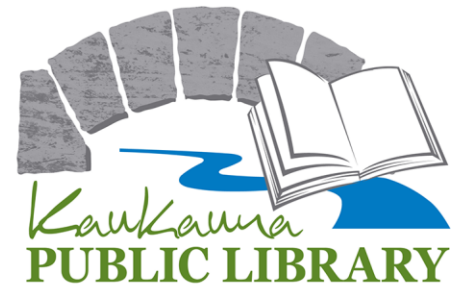


# LIBRARY BOARD MEETING

City of Kaukauna  
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, March 22, 2022 at 5:30 PM



## AGENDA

1. Call Meeting to Order
  - a. Call Meeting to Order
2. Roll Call of Membership
  - a. Roll call of membership
3. Reading and Approval Minutes
  - a. Approve Minutes from Tuesday, February 22, 2022 meeting
  - b. Approve Close Session Minutes from Tuesday, February 22, 2022 meeting
4. Public Participation and Communications
5. Action Items
  - a. Bill Register February 2022
6. Information Items
  - a. Director's Report
  - b. Assistant Director's Report
  - c. Technology Coordinator's Report
  - d. Trustee Topic 22
  - e. 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 and Remote Teleconference via Zoom**

Meeting ID: 826 6498 6400

Passcode: 54130

One tap mobile

+13126266799,,82664986400#,,, \*54130# US (Chicago)

In person meeting in Library Conference room and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/81403652423?pwd=citoZmMrU1VwU2I3bjUvczkvOEw1Zz09>