### LIBRARY BOARD MEETING

City of Kaukauna **Kaukauna Public Library** 

207 Thilmany Rd STE 200, Kaukauna

Tuesday, May 27, 2025 at 5:30 PM

# Caulcaura PUBLIC LIBRARY

#### **AGENDA**

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

- 1. Call Meeting to Order
- 2. Roll Call of Membership
- 3. Reading and Approval Minutes
  - a. Tuesday, April 22, 2025 Meeting Minutes
- 4. Public Participation and Communications
  - a. Presentation from Outagamie Waupaca Library System on Trustee Advocacy
- 5. Action Items
  - a. Bill Register April 2025
- 6. Information Items
  - a. Directors Report
  - b. Youth Services Librarian Report
  - c. Technology Coordinators Report
  - d. Communications Coordinator Report
  - e. Local Historian Report
  - f. Native American Outreach & Engagement Coordinator Report
  - g. Trustee Topic 26
  - h. 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/82343512027?pwd=DUneYtdqQn38Poko2fTxFSSuMx4iqP.1

Meeting ID: 82343512027