LIBRARY BOARD MEETING

City of Kaukauna
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, November 24, 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, October 27, 2026
   b. Bill Register October 2026

5. Action Items
   a. Adopt the 2027 Budget
   b. Update Library Appropriate Use Policy
   c. Approve the Strategic Plan 2027-2030

6. Information Items
   a. Directors Report
   b. Assistant Directors Report
   c. Adult Services Report
   d. Youth Services Librarian Report
   e. Communication Coordinator Report
   f. Programmer Report
   g. Trustee Topic: Chapter 13
   h. Statistics

7. Closed Session
   a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(a), 19.85(1)(b), and 19.85(1)(f) for review and consideration of Step Four grievance appeal regarding the termination of a Library employee, including review of the Independent Hearing Officer's decision and related grievance record
   b. Return to Open Session for possible action
   c. Adjourn to Closed Session Pursuant to State Statute 19.85(c) for the annual Library Director Performance Review
   d. Return to Open Session for possible action

Adjourn

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

Join Zoom Meeting

Meeting ID: 834-3612-2375

Passcode: 54130