

LIBRARY BOARD MEETING

City of Kaukauna
Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Tuesday, February 22, 2022 at 5:30 PM



AGENDA

1. Call Meeting to Order
2. Roll Call of Membership
3. Reading and Approval Minutes
 - a. Approve Minutes from Tuesday, January 25, 2022 Meeting
 - b. Approve Closed Session Minutes from Tuesday, January 25, 2022 Meeting
4. Public Participation and Communications
5. Closed Session
 - a. Adjourn to Closed Session pursuant to §19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved
 - b. Return to Open Session for possible action
6. Action Items
 - a. Bill Register January 2022
 - b. Approve Annual Step Increases
 - c. Approve 2021 DPI Report
7. Information Items
 - a. Director's Report
 - b. Assistant Director's Report
 - c. Adult Services Librarians Report
 - d. Year End Investment Report
 - e. Trustee Topic 21
 - f. Statistics
 - g. Potential Merger between the KPL Foundation and Friends of the KPL
8. Adjournment

NOTICES

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

WE ARE FOLLOWING CDC GUIDELINES AND FACE COVERINGS ARE REQUIRED TO ENTER THE LIBRARY AT THIS TIME.

In person meeting in Library Conference room and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82664986400?pwd=R21YSTkzSmNWZGR0TUEyQ1A2S0p0QT09>

Meeting ID: 826 6498 6400

Passcode: 54130

One tap mobile +13126266799,,82664986400#,,,,*54130# US (Chicago)