



## MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



**Date:** February 19, 2024  
**Time:** 5:00 p.m.  
**Location:** James J. Siebers Memorial Library, Meeting Room 1  
515 West Kimberly Avenue  
Kimberly, WI 54136

1. Call to order
2. Roll call
3. Consider for approval the January 29, 2024 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. New Business
  - a. Consider for Approval 2023 Annual Report
6. Report of the Library Director
7. Unfinished Business
8. Assign items to include on the agenda for the next meeting.
9. Adjournment.

James Siebers is inviting you to a scheduled Zoom meeting.

Topic: Kimberly Public Library Board Meeting  
Time: Feb 19, 2024 05:00 PM Central Time  
Every month on the Third Monday

Join Zoom Meeting  
<https://us02web.zoom.us/j/89547222712>

Any person wishing to attend the meeting, who because of disability is unable to attend, is requested to contact the ADA Coordinator at 920-788-7500 at least 48 hours prior to the meeting so that reasonable accommodations may be made.