



**MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD
NOTICE AND AGENDA – AMENDED AGENDA**



Date: May 20, 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. Elect offices of President and Vice President
4. Consider for approval the April 15, 2024 Library Board Meeting Minutes
5. Consider for approval current monthly Bills and Finance Report
6. New Business
7. Report of the Library Director
- 8. Consider for approval logo design options**
9. Review Request temporary modification of OWLS fee formula
10. Consider for approval contract for new copier lease
11. Unfinished Business
12. Assign items to include on the agenda for the next meeting.
13. Adjournment.

James J. Siebers Library is inviting you to a scheduled Zoom meeting.
Topic: Kimberly Public Library Board Meeting
Time: May 20, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89547222712>
Meeting ID: 895 4722 2712

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.