



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: August 19, 2024
Time: 4:00 p.m.
Location: Village of Kimberly Municipal Center
Aspen Birch Room
515 West Kimberly Avenue
Kimberly, WI 54136

1. Call to order
2. Roll call
3. Consider for approval the July 15, 2024 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. Report of the Library Director
6. New Business
7. Unfinished Business
 - a. Consider for approval Logo Design Options and colors
 - b. Consider for approval Changes to Kimberly Public Library Circulation Policy
8. Assign items to include on the agenda for the next meeting.
9. Enter Closed Session per WI State Statute s.19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation date of an employee. *Library Director*. The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.
10. Reconvene Open Session and vote on Action Items from Closed Session Discussion.
11. Adjournment.

James Siebers is inviting you to a scheduled Zoom meeting.

Topic: Kimberly Public Library Board Meeting
Time: August 19, 2024 04:00 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/8954722712>

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.