



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: October 21, 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 September 16, 2024 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. Report of the Library Director
6. New Business
 - a. Consider for approval of Kimberly Public Library 2025 Budget Proposal
 - b. Approve OWLS Automation Services Agreement
7. Unfinished Business
 - a. Consider for approval Changes to Kimberly Public Library Circulation Policy
 - b. Consider for approval Kimberly Library Hotspot Circulation Policy
 - c. Consider for approval Kimberly Library Fee Collection and Acceptable Forms of Payment Policy
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: October 21, 2024 04:00 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89547222712>

Meeting ID: 895 4722 2712

James Siebers is inviting you to a scheduled Zoom meeting.

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.