



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: February 17, 2025
Time: 4:00 p.m.
Location: Kimberly Public Library
Meeting Room 1

1. Call to order
2. Roll call
3. Consider for approval the January 20, 2025 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 the opening of a checking account to manage acceptance of credit cards as a method of payment for library fees.
 - b. Consider for approval of the 2024 Annual Report.
 - c. Convene in CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(c) in order discuss compensation of a specific position. 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.
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: February 17, 2025 04:00 PM Central Time

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.