

Notice of the meeting of the Kimberly-Little Chute Public Library Board

Amended 10/16/16

A meeting of the Kimberly-Little Chute Library Board will be held Tuesday, October 18, 2016 at 4:30 p.m. at the James J. Siebers Memorial Library in Kimberly.

Agenda

1. Call to order
2. Approval of September 20, 2016 meeting minutes
3. Approval of September 2016 bills
4. Review of September 2016 financial reports
5. Review of monthly statistics report
6. Old Business
 - a. Discuss hiring process for new library director
7. New Business
 - a. Review and approval of the 2017 Annual Budget
8. Director's report
9. Youth services report
10. Items for future agendas
11. Adjournment

Board members who are unable to attend are requested to notify the library. If special accommodations are necessary for attendance at this meeting, please contact the Kimberly-Little Chute Public Library at (920) 788-7825 to make arrangements.