

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

A meeting of the Kimberly-Little Chute Library Board will be held Tuesday, August 16, 2016 at 4:30 p.m. at the James J. Siebers Memorial Library in Kimberly.

Agenda

1. Call to order
2. Approval of July 19, 2016 meeting minutes
3. Approval of July 2016 bills
4. Review of July 2016 financial reports
5. Review of monthly statistics report
6. Old Business
 - a. Review of Joint Library Department
7. New Business
 - a. Approve contract with Unique Management
 - b. Discuss and approve plan for interim & hiring of new Library Director
 - c. Review of 2017 Library Budget draft
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.