

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

A meeting of the Kimberly-Little Chute Library Board will be held Tuesday, November 15, 2016 at 4:30 p.m. at the Gerard H. Van Hoof Library in Little Chute.

Agenda

1. Call to order
2. Approval of October 18, 2016 meeting minutes
3. Approval of October 2016 bills
4. Review of October 2016 financial reports
5. Review of monthly statistics report
6. Old Business
 - a. Update on hiring of Library Director
7. New Business
 - a. Request for Consideration – 2017 Fox Cities Reads Funding
 - b. Discussion and approval of amended Meeting Room Agreement Form
 - c. Report on Municipal vs. Rural County library use
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.