



agenda

Kimberly Library Planning Committee

Meeting #2

Kimberly Municipal Complex – Conference Room

GoTo Meeting Video & Teleconference

515 W. Kimberly Avenue

Date: Tuesday, April 21, 2020

12:00 pm – 1:00 pm

1. Call to Order
2. Roll Call
3. Meeting #1 Minutes 3/3/2020
4. Action Items from Meeting #1
 - a. Copy of Joint Library Termination Agreement
 - b. Copy of Trust Fund projected 2021 balances
5. Review draft Library Plan, Organization Structure and Budget
6. Review Schedule
7. Next Meeting Dates
8. Adjourn

In response to the Village's Proclamation of State of Emergency related to the COVID-19, a video conference link and teleconference phone number/access code will allow participation in the open meeting remotely.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/703041813>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 703-041-813

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.