

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 18 at 4:30 p.m. at the Gerard Van Hoof Library in Little Chute.

Agenda

1. Call to order
2. Approval of July 21, 2020 meeting minutes
3. Approval of current invoices
4. Review of July 2020 financial reports
5. Review of monthly statistics report
6. Staff Reports
 - a. Adult and Youth Services
 - i. Activities
 - ii. Fine Free presentation
 - b. Director
 - i. ILS Migration
 - ii. Progress of Dissolving Joint Library
7. COVID - 19 discussion and actions - Phased Reopening/Pandemic Policy
8. Safe Child Policy Amendment
9. Items for future agendas
10. 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) 788-7515 to make arrangements.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/81797094763?pwd=SDdVZkVNL1J5M0FUNFJwdFQrVjlZZz09>

Dial by your location

+1 929 436 2866

Find your local number: <https://us02web.zoom.us/u/kbZwvYuD5c>

Meeting ID: 817 9709 4763

Passcode: 512753

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.