

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, September 15 at 4:30 p.m. at the James J Siebers Library in Kimberly.

Agenda

1. Call to order
2. Approval of August 18, 2020 meeting minutes
3. Approval of current invoices
4. Review of August 2020 financial reports
5. Review of monthly statistics report
6. Staff Reports
 - a. Adult and Youth Services
 - i. Activities
 - b. Director
 - i. Grant Information
7. COVID - 19 discussion and actions - Phased Reopening/Pandemic Policy
8. Election Day Closure
9. Fine Free Recommendation
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) 788-7515 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.