

# 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, October 20 at 4:30 p.m. at the Gerard Van Hoof Library in Little Chute.

## Agenda

1. Call to order
2. Approval of September 15, 2020 meeting minutes
3. Approval of current invoices
4. Review of September 2020 financial reports
5. Review of monthly statistics report
6. Staff Reports
7. Discussion and Action - Status regarding dissolution of joint library and effect on personnel
8. Discussion and Action - COVID - 19 discussion and actions - Phased Reopening/Pandemic Policy
9. Discussion and Action - Technology Replacement
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.

<https://us02web.zoom.us/j/85258175629?pwd=ZmRTS2JDQndiYjh1bkd2Z1Jud1VTdz09>

Meeting ID: 852 5817 5629

Passcode: 457234