

**MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD  
NOTICE AND AGENDA  
June 20, 2022 – 5:00 p.m.  
Meeting Room 1, James J. Siebers Memorial Library**

1. Call to order.
2. Roll call.
3. Consider for approval the May 16, 2022 Library Board Meeting Minutes.
4. Consider for approval current monthly 2022 Bills and Finance Report.
5. Enter Closed Session per WI State Statute s.19.85(1)(c) to conduct a mid-year performance evaluation of the Library Director.
6. Consider for approval mid-year performance-based wage and step increases for Kimberly Public Library Staff.
7. Report of the Library Director.
8. Consider for approval circulation policy changes approved by all OWLS libraries.
9. Review Library Use Statistics.
10. Discuss Strategic Planning Process.
11. Unfinished Business.
12. New Business.
13. Assign items to include on the agenda for the next meeting.
14. Adjournment.

James Siebers is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
<https://us02web.zoom.us/j/89547222712>

Meeting ID: 895 4722 2712

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.