

**MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD  
NOTICE AND AGENDA  
November 21, 2022 – 5:00 p.m.  
Meeting Room 1, Kimberly Public Library**

1. Call to order.
2. Roll call.
3. Consider for approval the October 17, 2022 Library Board Meeting Minutes.
4. Consider for approval current monthly 2022 Bills and Finance Report.
5. Report of the Library Director.
6. Consider for approval Kimberly Public Library Mission Statement and 5-Year Strategic Plan 2023-2028.
7. Consider for approval fine free amendments to circulation policies.
8. Consider for approval Librarian Assistant II job description.
9. Consider for approval amendment to Records Retention Policy to include Social Media records retention service provided by Archive Social through the Village of Kimberly.
10. Unfinished Business.
11. New Business.
12. Assign items to include on the agenda for the next meeting.
13. Adjournment.

James Siebers Memorial Library is inviting you to a scheduled Zoom meeting.  
Topic: Kimberly Public Library Board Meeting  
Time: Oct 17, 2022 05:00 PM Central Time (US and Canada)

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.