

**MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD  
NOTICE AND AGENDA  
December 19, 2022 – 5:00 p.m.  
Meeting Room 1, Kimberly Public Library**

1. Call to order.
2. Roll call.
3. Consider for approval the November 21, 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 revisions to 2023 Kimberly Public Library Budget Proposal, as approved by the Village of Kimberly Board of Trustees.
7. Consider for approval Village of Kimberly 2023 Wage Structure Hybrid Plan, as approved by the Village of Kimberly Board of Trustees.
8. Enter Closed Session per WI State Statute s.19.85(1)(c) to discuss compensation and benefits of library staff.
9. Reconvene to Open Session.
10. Approve carryover of Paid Time Off for part-time library staff.
11. Unfinished Business.
12. New Business.
13. Assign items to include on the agenda for the next meeting.
14. 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.