

**MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD  
NOTICE AND AGENDA  
January 16, 2023 – 5:00 p.m.  
Meeting Room 1, Kimberly Public Library**

1. Call to order.
2. Roll call.
3. Consider for approval the December 19, 2022 Library Board Meeting Minutes.
4. Consider for approval final 2022 and current monthly 2023 Bills and Finance Report.
5. Report of the Library Director.
6. Kimberly Public Library Strategic Goal Updates.
7. Consider for approval revision to 2023 Kimberly Public Library Schedule of Closed Dates.
8. Consider for approval Kimberly Public Library Roku Device Circulation Policy.
9. Unfinished Business.
10. New Business.
11. Assign items to include on the agenda for the next meeting.
12. 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.