



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: July 17, 2023
Time: 5:00 p.m.
Location: James J. Siebers Memorial Library, Meeting Room 1
515 West Kimberly Avenue
Kimberly, WI 54136

1. Call to order
2. Roll call
3. Consider for approval the June 19 Regular and July 10 Special, 2023 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. New Business
 - a. OWLS Library Director, Bradley Shipp and Outreach Consultant, Kristin Laufenberg Q&A
6. Report of the Library Director
7. Unfinished Business
 - a. Review and Discuss Kimberly Public Library Meeting Room Policy
8. Assign items to include on the agenda for the next meeting.
9. Enter Closed Session per WI State Statute s.19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation date of an employee. *Library Director*. The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.
10. Reconvene Open Session and vote on Action Items from Closed Session Discussion.
11. Adjournment.

James Siebers is inviting you to a scheduled Zoom meeting:

Topic: Kimberly Public Library Board Meeting

Time: July 17, 2023 05:00 PM Central Time

Every month on the Third Monday

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.