



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: August 21, 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 July 17, 2023 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. New Business
 - a. Review 2023 Year-End Budget Projections
 - b. 2024 Budget Proposal
 - c. Conduct Election of Library Board Officers, President and Vice President
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. Adjournment.

James Siebers is inviting you to a scheduled Zoom meeting:
Topic: Kimberly Public Library Board Meeting
Time: August 21, 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.

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