

MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA

Date: September 25, 2023

Rescheduled from Monday, September 18

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 August 21, 2023 Library Board Meeting Minutes
- 4. Consider for approval current monthly Bills and Finance Report
- New Business
- 6. Report of the Library Director
- 7. Unfinished Business
 - a. Review and Discuss the 2024 Budget Proposal
 - b. Consider for approval 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: KIMPL Library Board Time: Sep 25, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87088715922?pwd=OXVUUGZDNUhJZGM1dFU5OFMzTXVhUT09

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Meeting ID: 870 8871 5922 Passcode: Board

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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