



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: November 20, 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 October 16, 2023 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. New Business
6. Report of the Library Director
7. Unfinished Business
 - a. Review and Discuss the 2024 Budget Proposal
 - b. Review and Discuss the Kimberly Public Library Materials Selection Policy
 - c. Review and Discuss the Kimberly Public Library Programming 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: November 20, 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.