



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: June 17, 2024
Time: 4:00 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 May 20, 2024 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. Report of the Library Director
6. New Business
 - a. Consider for approval ACT 420 Billing for library use by Winnebago County residents and authorize OWLS to coordinate billing on the library's behalf.
 - b. Consider for approval revisions to circulation policy pertaining to Teen users age 16-17.
 - c. Consider for approval revisions to Library of Things Policy
7. Unfinished Business
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: Jun 17, 2024 04:00 PM Central Time

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.