

## MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA

**Date:** July 15, 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 June 17, 2024 Library Board Meeting Minutes
- 4. Consider for approval current monthly Bills and Finance Report
- 5. Consider for approval Logo Design Options and colors
- 6. Conversation with OWLS Director Bradley Shipps
- 7. Report of the Library Director
- 8. New Business
- Unfinished Business
  - a. Discussion Teen Library Cards
- 10. Assign items to include on the agenda for the next meeting.
- 11. Adjournment.

## James Siebers is inviting you to a scheduled Zoom meeting.

Topic: Kimberly Public Library Board Meeting Time: July 15, 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.