



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: September 16, 2024
Time: 4:00 p.m.
Location: Village of Kimberly Municipal Center
Aspen Birch Room
515 West Kimberly Avenue
Kimberly, WI 54136

1. Call to order
2. Roll call
3. Consider for approval the August 19, 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 2025 Kimberly Library Schedule of Closed Dates.
 - b. Consider for approval Kimberly Library Fee Collection and Acceptable Forms of Payment Policy
 - c. Consider for approval modifications to Kimberly Library Hotspot Circulation Policy
7. Unfinished Business
 - a. Consider for approval Changes to Kimberly Public Library Circulation 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: September 16, 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.