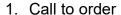


MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA

Date: June 16, 2025 **Time:** 4:00 p.m.

Location: Village of Kimberly Municipal Center

Aspen-Birch Meeting Room



- 2. Roll call
- 3. Consider for approval the May 19, 2025 Library Board Meeting Minutes
- 4. Consider for approval current monthly Bills and Finance Report
- 5. Report of the Library Director
- 6. New Business
 - a. Annual Election of Library Board Officers
 - b. Adopt DPI Division of Libraries and Technology Inclusivity Statement
- 7. Unfinished Business
 - Discuss current CIP updates Consider for approval extra costs associated with CIP carpet/ paint projects
- 8. Enter Closed Session per WI State Statute s.19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation date of an employee. *Library Director*. The Board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.
- 9. Reconvene Open Session and vote on Action Items from Closed Session Discussion.
- 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: June 16, 2025 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.

