



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

1. Call to order
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
 - a. 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.