



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA

Date: August 18, 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 July 7, 2025 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and Finance Report
5. 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.
6. Reconvene Open Session and vote on Action Items from Closed Session Discussion.
7. OWLS system presentation and Q&A with Bradley Shipps
8. Report of the Library Director
9. New Business
 - a. Consider for approval 2025-26 OWLS Membership Agreement
 - b. Consider special closing on Saturday, October 25
10. Unfinished Business
 - a. Discuss current CIP updates - Consider for approval extra costs associated with CIP carpet/paint projects
 - b. Approve Social Media Plans for Facebook and Instagram
 - c. Teen Library Cards Policy review
11. Assign items to include on the agenda for the next meeting
12. Adjournment.

James Siebers is inviting you to a scheduled Zoom meeting.

Topic: Kimberly Public Library Board Meeting

Time: Aug 18, 2025 04:00 PM Central Time (US and Canada)

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.