



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA

Date: January 19, 2026
Time: 4:00 p.m.
Location: Kimberly Public Library
Meeting Room 1



1. Call to order
2. Roll call
3. Consider for approval the November 17, 2025 Library Board Meeting Minutes
4. Consider for approval current monthly Bills and 2025 EOY Finance Report
5. Report of the Library Director
6. New Business
 - a. Enter Closed Session for Consideration of personnel matters, including review of Personnel Handbook and remote work policy, pursuant to [Wis. Stat. § 19.85\(1\)\(c\)](#)
7. Unfinished Business
 - a. Consider Library Closure for Hoot Con Conference
 - b. Review Library Service Hours Recommendations
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: January 19, 2026 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.