



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: July 1, 2026
Time: 2:00 p.m.
Location: Kimberly Public Library
Meeting Room 1

1. Call to order
2. Roll call
3. Enter Closed Session for Consideration of personnel matters, per WI State Statute s.19.85(1)(c) to:
 - a. consider employment, promotion, compensation, or performance evaluation date of the *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.

4. Take Action on Closed Session Items
5. Adjournment.

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.