



MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD NOTICE AND AGENDA



Date: August 31, 2026
Time: 4:00 p.m.
Location: Kimberly Public Library
Meeting Room 1

1. Call to order
2. Roll call
3. Consider for approval Library Board Meeting Minutes from July 20, 2026.
4. Consider for approval current monthly Bills and Financial Reports
5. Report of the Library Director
6. New Business
 - a. Review and Discuss 2027 Library Budget Proposal Draft
 - b. Consider for approval 2027 Schedule of Closed Dates
 - c. Consider for Approval updates to Library Meeting Room Policy
 - d. Consider for Approval Letter of Support for OWLS Infrastructure and Inclusion Grant Application for Smart Lockers
7. Unfinished Business
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: August 31, 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.