MEETING OF THE KIMBERLY PUBLIC LIBRARY BOARD
NOTICE AND AGENDA

Date: October 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 Library Board Meeting Minutes from August 31, 2026.
4. Consider for approval current monthly Bills and Financial Reports
5. Report of the Library Director
6. New Business
    a. Discuss and Consider for Approval Purchase of Smart Locker System
7. Unfinished Business
    a. Consider for Approval the 2027 Library Budget Proposal
8. Enter Closed Session for Consideration of personnel matters, per WI State Statute s.19.85(1)(c) to:
    a. Discuss staff restructuring and compensation of specific employee(s)
9. 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.
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: July 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.