



SPECIAL LIBRARY BOARD MEETING

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna

Wednesday, November 10, 2021 4:00PM

Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call meeting to order
 - a. The meeting was called to order at 4:03p.
2. Roll call of membership
 - a. Members present: Jane Vondracek, Shana Beach, Joseph Lucas, Carol Van Boxtel, Mary Jo Kilgas, Anna Neumeier, James Van De Hey
 - b. Members excused: Kevin Hietpas, Olivia Fischer
3. Action Items
 - a. Meeting Room Policy Update
 - i. Mary Jo Kilgas made a motion to approve the Meeting Room Policy Update with edits, seconded by Carol Van Boxtel. All in favor; motion carries.
 - b. Interactive Learning Garden Policy & Rules
 - i. James Van De Hey made a motion to approve the Interactive Learning Garden Policy & Rules with edits, seconded by Anna Neumeier. All in favor; motion carries.
4. Adjournment
 - a. The meeting adjourned at 4:22p.

Join Zoom Meeting

<https://us06web.zoom.us/j/85115920745?pwd=dGF3eTVFcjdmVkvSS0JpRHBCeIFCZz0>

Meeting ID: 851 1592 0745

Passcode: 54130

One tap mobile

+13126266799,,85115920745#,,,,*54130# US (Chicago)