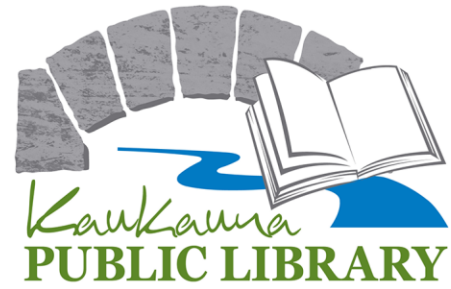


SPECIAL LIBRARY BOARD MEETING MINUTES

City of Kaukauna

Kaukauna Public Library

207 Thilmany Rd STE 200, Kaukauna



Monday, January 19, 2026 at 4:30 PM

Library Board Room In-Person & Zoom Teleconference Hybrid Meeting

1. Call meeting to order
 - a. The meeting was called to order by President Neumeier at 4:30p.
2. Roll call of membership
 - a. Present: A. Neumeier, D. Tatro, M.J. Kilgas, C. Van Boxtel P. Davis & J. Lucas
 - b. Excused: C. Fallona, J. Van De Hey, J. Vondracek
 - c. Also Present: A. Thiem-Menning
3. Public Participation and Communications
 - a. None.
4. Closed Session
 - a. Adjourn to closed session pursuant to §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. At 4:31p, C. Van Boxtel made a motion to adjourn to closed session pursuant to §19.85(1)(c), seconded by M.J. Kilgas. Motion carried; all in favor.
 - b. Return to open session for possible action.
 - i. At 4:59p, M.J. Kilgas made a motion to return to open session, seconded by J. Lucas. Motion carried; all in favor.
 - ii. D. Tatro made a motion in open session to direct the Library Director to negotiate the Assistant Director salary within Step Grade 21, seconded by J. Lucas. Motion carried; all in favor.
5. Adjournment
 - a. At 5:01p M.J. Kilgas made a motion to adjourn, seconded by D. Tatro. Motion carried; all in favor.