Agenda
Kenosha Public Library Board of Trustees
Southwest Library 7979 38th Avenue,
October 8, 2024
5:30 pm

President Nancy Humphrey	Trustee Victor Escobedo	Trustee Jean Lee
Vice President Atifa Robinson	Trustee Sonya Gaines	Trustee Sean McKim
Treasurer Chris Allen	Trustee Ellen Kupfer	Trustee Georgia Owens

Agenda

1) Call to Order

2) Roll Call

3) Public Comments

4) President's Comments

5) Minutes of the Library Board Meeting held on September 10, 2024

6) Electronic Vote - Library Director's Job Description

7) Minutes of the Special Library Board Meeting held on September 26, 2024

8) Reports
   a. New Director Search
   b. Business Manager's Financial Report
   c. Department Reports and Statistics

9) Unfinished Business - None

10) New Business
   a. September Bills
   b. 2025 Budget
   c. Public Programs Policy
   d. Use of Library for Special Events Policy
   e. Emergency Closure Policy

11) Trustee Education: Bradbury Miller Director Search Progress Report

12) Referrals to Committees - None

13) Board Liaison Comments

14) Trustee Comments

15) Adjournment

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 564-6300 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.
Persons wishing to provide public comments on a particular agenda item are encouraged to provide those comments in advance of the meeting by electronic mail to the Library at PublicComment@mykpl.info which will then be read into the Library record during the public hearing phase. If providing a written comment, please include a subject line identifying the Library and either the agenda item number or the agenda item subject.