



**KENOSHA
PUBLIC LIBRARY**



Agenda

**Kenosha Public Library Board of Trustees
Southwest Library 7979 38th Avenue,
April 9, 2024
5:30 pm**

President Nancy Humphrey
Vice President Atifa Robinson
Treasurer Chris Allen

Trustee Victor Escobedo
Trustee Sonya Gaines
Trustee Sean McKim

Trustee Carlos Florez
Trustee Jean Lee
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 March 12, 2024
- 6) Reports
 - a. New Director Search
 - b. Director's Financial Report
 - c. Department Reports and Statistics
 - d. KPL Foundation Crossover Report
 - e. Uptown Children's Library Report
 - f. 2023 Annual Report to the Community
 - g. 2024 Children's Library Service Plan
- 7) Unfinished Business - None
- 8) New Business
 - a. March Bills
 - b. Equal Employment Opportunity Policy
 - c. Smoke/Vape Free Policy
 - d. Violence in the Workplace Policy

- 9) Trustee Education: More than 4 Adult Reading Challenge
- 10) Referrals to Committees - None
- 11) Board Liaison Comments
- 12) Trustee Comments
- 13) Adjournment

Kenosha Public Library, 7979 38th Avenue, Kenosha Wisconsin 53142 | T: 262-564-6100

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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.