

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

Aug 21, 2019 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report - Tom Kelley
- Secretary's Report
 - Approve minutes of June 19, 2019 regular monthly
 - Approve minutes of special meeting July 22, 2019
- Treasurer's Report
 - Approve May & June 2019 regular treasurer's report.
 - Donations –
- Director's Report
 1. Statistics for Circulation
 2. Upcoming Programs
 3. Facilities Review
 4. Cooperative Update
 5. Staff
 6. Miscellaneous
 7. Budget Update
 8. Youth Services report
- Unfinished Business Distributed at June meeting for August vote)-distributed with agenda
 - One By-law revision to revise the time of monthly meeting
 - One new By-law-allow electronic participation in emergency situations
- New Business
 1. Parking Lot expansion – update
 2. Youth Services Librarian recruitment
 3. Initial budget/2020
 4. Credit card application-fines, donations
 5. Next monthly regular meeting : September 18, 2019 at 1:00 PM.

Adjournment