

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

October 16, 2019 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Report
 - Approve minutes of September 18, 2019 regular monthly Trustee's meeting.
 - Approve minutes of October 4, 2019, special meeting
- Treasurer's Report
 - Approve September 2019 treasurer's report.
 - Approve 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
- New Business
 1. Director search
 2. Budget presentation to Selectmen and Budget Committee
 3. Parking Lot Expansion
 4. Credit Card
 5. Building repairs

The next scheduled regular meeting will be on Wednesday, November 20, 2019 @ 1:00 PM at the Kimball Library.

- Adjournment