

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

September 18, 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 August 21, 2019 regular monthly
 - Approve August 21, 2019 special meeting
- Approve August 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 from August meeting
 - Vote on Youth Services Librarian Full Time Position
- New Business
 1. Parking Lot expansion – update
 2. 2020 budget (October 7th Selectmen, October 15th Budget Committee)
 3. Credit card update
 4. Next monthly regular meeting : Octoer 16, 2019 at 1:00 PM.

Adjournment