

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**August 15, 2018 1:00 PM**

**Location: Kimball Library Meeting Room**

## **AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Reports
  - Approve minutes of June 20, 2018 regular monthly Trustee's meeting.
  - Approve minutes of August 10, 2018 Special Trustee's meeting.
- Treasurer's Report
  - Approve June and July monthly treasurer's reports.
- 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
- Old Business
  1. Status of library parking lot extension project.
  2. Passport service
- New Business
  1. Accept Donations
  2. Library Tagline decision
  3. Initial discussion of 2019 budget process
  4. Discussion of building cleaning company performance
  5. Hire new library page
  6. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, September 19, 2018 @ 1:00 PM at the Kimball Library.
- Adjournment