

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

January 15, 2020 1:00 PM

Location: Kimball Library Meeting Room

## AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
  - 1. Kathy Watson, appointed Interim Director
  - 1. Director Search re-opened
  - 2. Parking Lot Expansion
- Secretary's Report
  - Approve minutes of Dec 12, 2019 Special Meeting
- Treasurer's Report
  - Approve Nov, Dec 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

The next scheduled regular meeting will be Wednesday, February 19, 2020 @ 1:00 PM at the Kimball Library. Linda Jette will chair the meeting

- Adjournment