

**KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**MARCH 16, 2021 10:00 AM**

**AGENDA**

**Location: Virtual Meeting via ZOOM**

This meeting is conducted through a Zoom meeting. This agenda is being designated a non-public meeting in accordance with RSA 91-A:1 to discuss staff compensation matters.

Call to Order

Roll Call: Determining which of newly elected members have been sworn in.

Motion to enter Non-Public meeting by roll call

Karen Brown discussion of Merit allocations

Closing non-public meeting

Open meeting

Adjournment