

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**August 6, 2021 10:00 AM**

## **AGENDA**

**Location: Virtual Meeting via ZOOM**

This agenda is being designated a non-public meeting in accordance with RSA 91-A:1 to discuss staff compensation matters. This is part 2 of the discussion that began on Aug 2 and required additional information.

Call to Order

1. Open Meeting

Roll Call:

Motion to enter Non-Public meeting by roll call

2. Enter Non-Public meeting

Motion to allow salary to Director during recuperation from surgery.

3. Exit Non-public meeting

Open meeting-

Adjournment