

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

October 20, 2021 1:00 PM

AGENDA

Location: Library Large Conference Room

This meeting is conducted as an in-person Board meeting at the library.

Call to Order

- Pledge of Allegiance
Roll Call

Chairman's Report – Budget season; appreciation to the Friends of the library members who attended budget presentations

Secretary's Report –Regular Minutes 9/15/21
Non-Public Minutes 9/15/21

Treasurer's Report – Marnie Finn
Financials
Donations

Library Director's Report & Youth Services report

Unfinished Business:

1. Historical Society & Wi-Fi request

New Business:

1. Failing server
2. Wreaths Across America-Library drop off location-December 18
3. Information Session, Nov 30, 10:15-11 am
 - A. Available participants
 - B. Encourage capable candidates to attend
4. Budget Presentation: BoS. 9/27/21-Friends participation
5. Budget Presentations 9/28/21 & 10/5/21-Friends Participation
6. Important Dates: November 23 Library budget revisited
7. December 14,21,28 -Further budget adjustments
8. Warrants votes-January 4
9. PUBLIC HEARING January 18, Further budget adjustments
10. Other business

Next in-person Meeting: November 17, 2021

Adjournment