

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

November 17, 2021 1:00 PM

## AGENDA

Location: Meeting 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

Secretary's Report – Regular Minutes 10/20/21

Treasurer's Report – Marnie Finn  
Financials  
Donations

Library Director's Report & Youth Services report

Unfinished Business:

New Business:

1. Date of December meeting
2. Calendar
3. Staff Christmas Gifts

Updates

1. Information Session- Oct 30
2. Trustee – NHLTA seminars
3. Budget Reviews: Nov 23, Dec 14, 21, 28
4. Siding discussion

Other business

Next in-person Meeting: December

Adjournment