

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

December 8, 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

Non-Public Meeting to discuss personnel salary matter
Exit Non-Public Meeting

Regular Monthly Meeting

Secretary's Report – Regular Minutes 11/17/21

Treasurer's Report – Marnie Finn
Financials
Donations

Library Director's Report & Youth Services report

Unfinished Business:

New Business:

1. Revisit 2022 Calendar
2. Rising Covid Numbers
3. Siding Update

Other business

Next in-person Meeting: January 19, 2022

Happy Holidays

Adjournment