

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

February 16, 2022 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 – Self introductions

Chairman's report- Welcome back, Karen Brown

Secretary's Report – Regular Minutes 1/19/22

Treasurer's Report – Marnie Finn  
Financials Jan 2022  
Donations

Library Director's Report & Youth Services report

### Unfinished Business:

1. Revisit covid numbers and mask requirement in library

### New Business:

1. Meeting Room Policy (last amended 2/20/19)

### Updates:

- 1 Advocacy
- 2 Siding Update. Warrant # 9, (BoS -5-0, BC 6-0)
- 3 Vote: March 8, 2022

### Other business:

1. Farewell

Next in-person Meeting: March 16, 2022

Adjournment