

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

March 16, 2022 1:00 PM – Open Meeting

AGENDA

Location: Meeting Room

- A. Non-Public meeting to discuss personnel actions -12:15 PM
Recess
 - B. Resumption of meeting
 - C. Call Public Meeting to order
 - Pledge of Allegiance
 - Roll Call – Self introductions
 - D. Chairman’s report-
 - E. Secretary’s Report – Regular Minutes 2/16/22
Special Meeting 3/10/22
 - F. Treasurer’s Report – Marnie Finn
Financials Feb 2022
Donations
 - G. Library Director’s Report & Youth Services report
 - H. Unfinished Business:
 - 1. Mask mandate vote-3/10/22
 - 2. Ballot Results of March 8: Elected Trustees, Library Budget, Siding Update.
- New Business:
- 1. Extend Director’s Performance Review
 - 2. Time of meeting
 - 3. Select Officers: Chair, Vice-Chair, Treasurer, Secretary
 - 4. A motion to renew: Meeting Room Policy

Next in-person Trustee Meeting: April 20, 2022

Adjournment