

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

June 15, 2022 1:00 PM – Open Meeting

AGENDA

Location: Meeting Room

- A. Call Public Meeting to Order (Large Meeting Room)
 - Pledge of Allegiance
 - Roll Call – Self introductions
- B. Chairman’s report –
- C. Secretary’s Report – Regular Minutes 5/18/22 – taken by Karen Trasatti
- D. Release Non-Public Minutes: 3/16/22, 4/13/22
- E. Treasurer’s Report – Marnie Finn
 - 1. Financials-May
 - 2. Donations
- F. Library Director’s Report - distributed
 - 1. Library budget -2022
- G. Youth Services report -distributed
- H. Unfinished Business:
 - 1. Strategic Planning – evaluating consultants
- I. New Business:
 - 1. Change of library hours effective Sept 6.
 - 2. Change two-day DVD loan to 1 week
 - 3. Policy Revisions:
 - a. Collection Development Policy - distributed
 - b. Form for Reconsideration Request - distributed
 - c. Program Policy - distributed
 - d. Form for Reconsideration Request - distributed
 - e. Art Exhibit Policy- distributed
 - 4. Next Trustee Meeting: August 17, 2022.

Adjournment