

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

August 17, 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 6/15/22 – taken by Karen Trasatti  
Special Meeting Minutes 7/11/22 by Jill Ottow  
Recruitment Committee Meeting 7/25/22 by Jill Ottow  
Budget Workshop Minutes 7/27/22 by Jill Ottow
  
- D. Treasurer’s Report – Marnie Finn
  - 1. Financials-Jun/Jul
  - 2. Donations
  
- E. Library Director’s Report
  
- F. Youth Services report
  
- G. Unfinished Business:
  - 1. Strategic Planning –Consultants
  - 2. Siding Update – RFP published
  - 3. Trustee Resignation, Rich Geisser, 6/30/22
  
- H. New Business:
  - 1. Appointment of Recruitment Committee- Jill Ottow, Marnie Finn
  - 2. Budget 2022/23
  - 3. Policy Revisions:
  - 4. Review Dates: BoS – 9/26/22  
Budget Committee – 10/18/22
  - 5. Next Trustee Meeting: September 21, 2022.

Adjournment