

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

September 21, 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 Monthly Meeting 8/17/22 by Jill Ottow - distributed  
Recruitment Committee Meeting 8/19/22 by Jill Ottow - distributed
  
- D. Treasurer’s Report – Marnie Finn
  - 1. Financials-Aug
  - 2. Donations
  
- E. Library Director’s Report - distributed
  
- F. Youth Services report - distributed
  
- G. Unfinished Business:
  - 1. Strategic Planning- Customer Survey
  - 2. 2023 Calendar
  - 3. Siding Update
  - 4. Time and Day of Trustee Meeting
  - 5. Final 2023 Budget 4.9%
  
- H. New Business:
  - 1. Welcome new Trustee – Sunaina Chawla
  - 2. Trustee Vacancy Posting Procedure-distributed
  - 3. Collaborative Staff Training
  - 4. Budget Review Dates: BoS – 9/26/22, Budget Committee – 10/18/22
  
  - 5. Next Trustee Meeting:
  
- I. Adjournment