

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

November 9, 2022 1:00 PM – Regular Meeting

AGENDA

Location: Large 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 10/12/22 by Karen Trasatti
- D. Treasurer’s Report – Marnie Finn
 - 1. Financials-
 - 2. Donations
 - 3. Discussion of copying rates and costs
- E. Library Director’s Report
- F. Youth Services report
- G. Old Business:
 - 1. Solar Panel Study
 - 2. Survey Responses
 - 3. Budget Update
- H. New Business:
 - 1. Master Planning Committee
 - 2. Revisit Meeting Room Policy- Comment by Trustee, Chair
 - 3. Posting of Legal Opinion
- I. Invitation to Trustees to attend Friends Potluck Meeting, Dec 21 at 10:15 am
- J. Next Trustee Meeting: December 14, @ 1 PM

Happy Thanksgiving!

- K. Adjournment