

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

December 14, 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 11/9/22 by Karen Trasatti
- D. Treasurer’s Report – Marnie Finn
 - 1. Financials-
 - 2. Donations
- E. Library Director’s Report
 - 1. Monthly Statistics
- F. Youth Services report
- G. Old Business:
 - 1. Discussion of copying rates and costs
 - 2. Budget Update
- H. New Business:
 - 1. Siding Note to BoS
 - 2. BoS policy determining COLA
 - 3. Director: Contract Addendum
 - 4. State’s (NHDB) collection development policy for downloadable materials.
 - 5. Library Display Policy.
 - 6. Request for Reconsideration of Digital Materials

Invitation to Trustees to attend Friends Potluck Meeting, Dec 21 at 10:15 am

IMPORTANT DATES: January 25-Feb 3, 2023. Filing period for candidates in the Town Election.

Next Trustee Meeting: January 11, @ 1 PM

Adjournment