

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

January 11, 2023 – Regular Meeting

AGENDA

Location: Large Meeting Room

- A. Call Public Meeting to Order (Large Meeting Room)
 - 1. Pledge of Allegiance
 - 2. Roll Call – Self introductions
- B. Chairman’s report –
- C. Secretary’s Report – Regular Monthly Meeting Minutes 12/14/22 by Karen Trasatti
- D. Treasurer’s Report – Marnie Finn
 - 1. Financials
 - 2. Donations
- E. Library Director’s Report
 - 1. Monthly Statistics.
 - 2. Youth Services Monthly Report
- F. Old Business:
 - 1. Discussion of copying rates and costs
 - 2. Library Display Policy
 - 3. Request for Reconsideration of Display Form
 - 4. Updated Behavior Policy
- G. New Business:
 - 1. Appointment Ad Hoc: Job Performance Committee
 - 2. Other
- H. Adjournment

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

Next Trustee Meeting: February 8, 2023, @ 1 PM