

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

February 8, 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 - Minutes Jan 11, 2023 by Karen Trasatti
- D. Treasurer’s Report – Marnie Finn
 - 1. Financials
 - 2. Donations
- E. Library Director’s Report
 - 1. Budget Update
 - 2. Report Summary
- F. Old Business:
 - 1. Report from Ad Hoc Performance Review Committee
 - 2. Collection Development Policy for state library’s digital collection and Request for Reconsideration Policy and form for the same
- G. New Business:
 - 1. Accept Trustee resignation of Tom Kelley effective 4/12/23
 - 2. Post Trustee opening. Posting dates-Feb20-Mar 13
 - 3. Discussion of background to meeting with two trustees and Karen Brown
- H. Adjournment

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