

**KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**March 24-28, 2023 – Special Meeting**

**AGENDA**

**Location: Conference Rooms**

Friday, March 24, 2023. 12-3. Small Conference Room (Reserved 12:00-3:00)

Candidate Interviews for Posted Trustee Position

Tuesday, March 28, 2023. 12-1. Large Conference Room. (Reserved 12:15-2:00)

1. Vote of nomination to Posted Trustee position
2. Discussion of Director Evaluation and salary recommendation for 2024.