

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

March 8, 2023 – 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 Minutes 2/8/23 by Karen Trasatti

- D. Treasurer’s Report – Marnie Finn
 - 1. Financials
 - 2. Donations

- E. Library Director’s Report
 - 1. Financial Report
 - 2. Summary

- F. Old Business:
 - 1. Survey: Ongoing examination of topics

- G. New Business:
 - 1. Staff COLA increases
 - 2. Program Funding requests
 - a. Summer Reading kick-off event
 - b. 4-part Genealogy Series
 - 3. Director’s Performance Review
 - 4. Recommendation of Alternates
 - 5. Trustees Orientation
 - 6. Interview Committee: Trustee Applicants for posted position

- H. Adjournment:

Next Trustee Meeting: April 12, 2023 @ 1 PM

Bylaws: The regular meeting following the annual election of town officials in Atkinson shall be know as the **Annual Meeting** and shall be for the purpose of electing officers and conducting any other business that may arise.