

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

April 5, 2023 – Annual Meeting

4PM

## AGENDA

Location: Large Meeting Room

A. Call Public Meeting to Order

- Pledge of Allegiance
- Roll Call – Self introductions

B. Chairman's report – Thanks: Sunaina Chawla and welcome Marnie Finn & Pam Borisko

C. Secretary's Report – Regular Meeting Minutes 3/15/23  
Applicant Interview Minutes 3/24/23  
Special Meeting, 3/28/23

D. Treasurer's Report – Marnie Finn

1. Financials
2. Donations

E. Library Director's Report

1. Financial Report
2. Summary

F. Old Business:

G. New Business:

1. New Trustee Orientation
2. Nomination to fill Trustee vacancy
3. Historical Society Request
4. Selection of Board Officers-transfer to new chair
5. Discussion of future meeting times
6. Resignation: Tom Kelley, effective today

Adjournment:

Next Trustee Meeting: