

**AGENDA KIMBALL LIBRARY BOARD OF TRUSTEES MEETING
3:45 p.m., June 13, 2023 – Regular Meeting**

Location: Library Large Meeting Room

Call Public Meeting to Order

- Pledge of Allegiance
- Roll Call – Self introductions

Welcome

Jill Ottow

- Meeting structure

Secretary's Report

Karen Trasatti

- May Meeting Minutes - recorded by Karen Moss

Treasurer's Report

Marnie Finn

- Financials
- Donations

Director's Report

Karen Brown, Kathy Watson / Lois Powers

- Financial Report
- Summary
- Staff Programming Report

Old Business

- Trustee Meeting Expectations

New Business

- Circulation Policy Revisions
- Consider inclusion of Public Comments at Trustee meetings and subsequent By-law Revisions
- Library Trustee emails
- Funding Request: replacement bicycle rack

Adjournment