

KIMBALL LIBRARY BOARD OF TRUSTEES WORKSHOP

August 8, 2023 – Budget Workshop, 2:00 PM

AGENDA

Location: Large Conference Room

Review proposed library budget recommendations for the 2024 budget year

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

August 8, 2023 – Regular Meeting 3:45 PM

AGENDA

Location: Meeting Room

- A. Call Public Meeting to Order and Welcome – Jill Ottow
 - Pledge of Allegiance
 - Introductions, Welcome Alternate Trustees to Participate
- B. Secretary’s Report – Regular Meeting Minutes 6/13/23 - Karen Trasatti
- C. Treasurer’s Report – Marnie Finn
- D. Library Director’s Report - Karen Brown
 - Summer Reading Update – Kathy Watson
- E. Old Business:
 - Public Participation
- F. New Business:
 - 1. Trustee Officer Job Descriptions
 - 2. Employee Bereavement Policy
 - 3. Changes to Personnel Practices
 - a. Make all professional staff “Exempt”
 - b. Change job title Library Assistant to Library Technician
 - 4. Donation from the Atkinson Women’s Civic Club
- G. Adjournment:

Next Trustee Meeting: September 12, 2023 @ 3:45 PM