

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

September 12, 2023 – Regular Meeting 3:45 PM

## AGENDA

Location: Large Meeting Room

- A. Call to Order and Welcome – Jill Ottow
  - Pledge of Allegiance
  - Introductions, Welcome Alternate Trustees
  
- B. Public Comment
  
- C. Secretary’s Report – Regular Meeting Minutes Karen Trasatti
  
- D. Treasurer’s Report Marnie Finn
  
- E. Library Director’s Report Karen Brown
  
- F. Old Business:
  - a. Trustee Job Descriptions
  
- G. New Business:
  - a. 2024 Budget
  
- H. Adjournment

Next Trustee Meeting: **October 10, 2023 @ 3:45 PM**