

**KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**October 10, 2023 – Regular Meeting 3:45 PM**

**AGENDA**

**Location: Large Meeting Room**

- A. Call to Order and Welcome Jill Ottow
1. Pledge of Allegiance
  2. Introductions, Welcome
- B. Public Comment
- C. Secretary's Report Karen Trasatti
1. Sept 11 Budget Workshop Minutes
  2. Sept 12 Regular Meeting Minutes
- D. Treasurer's Report Marnie Finn
- E. Library Director's Report Karen Brown
- F. Old Business: None
- G. New Business:
1. 2024 Holiday Schedule
  2. Service Animals
  3. Unity
- H. Adjournment:

Next Trustee Meeting: **November 14, 2023 @ 3:45 PM**