

KIMBALL LIBRARY BOARD OF TRUSTEES
November 14, 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 – Regular Meeting Minutes Karen Trasatti

- D. Treasurer’s Report Marnie Finn

- E. Library Director’s Summary - Karen Brown

- F. Old Business:

- G. New Business:
 - a. Monetary Donations and Acknowledgement Policy
 - b. Minutes Revision Procedure

- H. Adjournment:

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