

KIMBALL LIBRARY BOARD OF TRUSTEES
December 12, 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

D. Treasurer’s Report Marnie Finn

E. Library Director’s Report Karen Brown

F. Old Business:
 Basic Minutes Guidelines Karen Trasatti

G. New Business:
 Holiday staff gifts
 2024 Budget

H. Adjournment:

Next Trustee Meeting: January 9, 2024 @ 3:45 PM