

KIMBALL LIBRARY BOARD OF TRUSTEES

January 9, 2024 – 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. New Hire: Library Page
 - b. Annual Statistical report

- H. Adjournment:

Next Trustee Meeting: **February 13, 2024 at 3:45 PM**