

Rescheduled from February 13, 2024

KIMBALL LIBRARY BOARD OF TRUSTEES

February 14, 2024 – Regular Meeting 3:45 PM - Location: Large Meeting Room

AGENDA

Call to Order and Welcome

Jill Ottow

1. Pledge of Allegiance
2. Introductions, Welcome

Public Comment

Secretary's Report

Karen Trasatti

Treasurer's Report

Marnie Finn

Library Director's Report

Karen Brown

Old Business:

1. Fax fees
2. Copy Income

New Business:

1. Kimball Library Policy on Labels and Rating Systems
2. Policy on Non-Resident Library Cards
3. New Hire
4. Request from Southern NH Chamber of Commerce
5. Program Funding Request

Adjournment:

Next Trustee Meeting: March 13, 2024 @ 3:45 PM