

KIMBALL LIBRARY BOARD OF TRUSTEES
Tuesday, April 16, 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
 - 3. Announcement - Director’s Contract and Performance Review

- B. Public Comment

- C. Election of Officers Jill Ottow

- D. Secretary’s Report Pam Borisko

- E. Treasurer’s Report Marnie Finn

- F. Library Director’s Report Karen Brown

- G. Old Business:
 - a. NH Library Trustee Assn Annual Conference - June 5, Grappone Center, Concord

- H. New Business:
 - a. Alternate Trustee appointments
 - b. Trustee contact list

- I. Adjournment

Budget Workshop: Today, April 16, 4:45 pm
Next Trustee Meeting: May 14 @ 3:45 PM