

KIMBALL LIBRARY BOARD OF TRUSTEES

May 14, 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

Pam Borisko

D. Treasurer’s Report

Marnie Finn

E. Library Director’s Report

Karen Brown

F. Old Business:

G. New Business:

- a. Policy on Hosting a Link to the Friends of the Library website
- b. Town Social Media policy
- c. Trustees Code of Ethics
- d. Consider meeting time change to 4pm

H. Adjournment:

Next Trustee Meeting: **June 11, 2024**