

KIMBALL LIBRARY BOARD OF TRUSTEES

June 11, 2024 – Regular Meeting 5:00 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

- a. Approve May 14 regular meeting minutes
- b. Approve April 16 minutes Budget Workshop

D. Treasurer’s Report

Marnie Finn

E. Library Director’s Report

Karen Brown

F. Old Business:

G. New Business:

- a. Report from Trustees who attended the NH Library Trustee Assn. conference
- b. Consider updates to Facilities Policy
- c. Consider updates to Grounds Use Policy
- d. Consider updates to Art Display Policy

H. Adjournment:

Next Trustee Meeting: August 13, 2024, 5 pm