

KIMBALL LIBRARY BOARD OF TRUSTEES
May 27, 2026 – Regular Meeting

AGENDA

A. Regular Meeting

- The regular meeting will be opened at 5:00 PM on May 27, 2026 in the Large Conference Room at the Library

B. Pledge of Allegiance

- Introductions

C. Secretary's Report

- Approval of Minutes

D. Treasurer's Report

E. Library Director's Report

F. New Business:

- Director Search
 - Process Update
 - Selection Committee
- Review Minutes Format/Process

G. Old Business:

- Change the title for emailing trustees and amend policy.
- Legal Services Fees
- Completion of NH DOJ Filings

H. Next Trustee Meeting:

- June 24, 2026

I. Non-Public Session:

- The Board will enter a non-public session if necessary.

Adjournment: _____