

KIMBALL LIBRARY BOARD OF TRUSTEES

August 26, 2026 – Regular Meeting

AGENDA

A. Regular Meeting

- The regular meeting will be opened at 5:00 PM on August 26, 2026 in the Large Conference Room at the Library

B. Pledge of Allegiance

- Introductions

C. Secretary's Report

- Revote 8/10 Motion
- Approval of Minutes: 6/24, 7/16, 8/10

D. Treasurer's Report

E. Library Acting Director Report

F. New Business:

- Finance Workshop
- Minutes
- RSAs
- Nov/Dec Trustee Meetings

G. Old Business:

- Update on Director Search
- Posting

H. Next Trustee Meeting:

- September 23, 2026

I. Non-Public Session:

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

Adjournment: _____