

KIMBALL LIBRARY BOARD OF TRUSTEES

September 23, 2026 – Regular Meeting

AGENDA

A. Regular Meeting

- The regular meeting will be opened at 5:00 PM on September 23, 2026 in the Large Conference Room at the Library

B. Pledge of Allegiance

- Introductions

C. Public Comment – due to lateness of Agenda, requests to appear can be submitted thru Tuesday September 22

D. Secretary's Report

E. Treasurer's Report

F. Library Acting Director Report

G. New Business:

- 2027 Budget Presentation, Discussion
- Vote on 2027 Proposed Library Budget

H. Old Business:

- Update on Director Search
- Update on Procedure for Staff to Bring a Concern to the BoT

I. Next Trustee Meeting:

- September 23, 2026

J. Non-Public Session:

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

Adjournment: _____