

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

April 18, 2018 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Report
 - Approve minutes of March 28, 2018 regular monthly Trustee's meeting.
- Treasurer's Report
 - Approve March regular treasurer's report.
- Director's Report
 1. Statistics for Circulation
 2. Upcoming Programs
 3. Facilities Review
 4. Cooperative Update
 5. Staff
 6. Miscellaneous
 7. Budget Update
 8. Youth Services report
- Old Business
 1. May 7th Consortium meeting
 2. Trustee's attending at NHLTA 2018 Spring conference / Annual Meeting
- New Business
 1. Accept Donations
 2. Other
- Next Regular Meeting
 - The next scheduled meeting will be on Wednesday, May 16, 2018 @ 1:00 PM at the Kimball Library.
- Adjournment