

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**January 17, 2018 2:00 PM**

**Location: Kimball Library Meeting Room**

## **AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Reports
  - Approve minutes of November 15, 2017 regular monthly Trustee's meeting.
- Treasurer's Report
  - Approve November and December regular treasurer's reports.
- 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 - Kathy Watson
- Old Business
  1. Solar Panel investigation update.
  2. 2018 Budget Status
- New Business
  1. Accept Donations
  2. New policy for card renewals & deletions
  3. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, February 21, 2018 @ 2:00 PM at the Kimball Library.
- Adjournment