

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**June 20, 2018 1:00 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 May 16, 2018 regular monthly Trustee's meeting.
  - Approve minutes of June 6, 2018 Special Trustee's meeting.
- Treasurer's Report
  - Approve May monthly 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. Status of the exploration for additional library parking.
  - 2. Update on electricity/cost savings from last year's LED project.
- New Business
  - 1. Accept Donations
  - 2. Review Investment Policy
  - 3. Other
- Next Regular Meeting
  - The July 18, 2018 monthly meeting has been cancelled.
  - The next scheduled meeting will be on Wednesday, July 18, 2018 @ 1:00 PM at the Kimball Library.
- Adjournment