

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

March 28, 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 February 21, 2018 regular monthly Trustee's meeting.
- Treasurer's Report
  - Approve February 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. Trustee meeting schedule for April and summer 2018.
  2. 2018 Budget Status
  3. Continued discussion of new policy for patron card renewal & deletions.
- New Business
  1. Accept Donations
  2. Trustee attendance at NHLTA 2018 Spring conference / Annual Meeting, and/or Regional Meetings.
  3. Election of Officers for Board of Trustees
  4. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, **April 18 or 25, 2018** @ 2:00 PM at the Kimball Library.
- Adjournment