

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

May 15, 2019 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report - Welcome: Tom Kelley
- Secretary's Report
 - Approve minutes of April 17, 2019 regular monthly Trustee's meeting.
- Treasurer's Report
 - Approve April 2019 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
- Unfinished Business
- New Business
 1. Parking Lot Expansion
 2. Donations: How to generate additional income

The next scheduled regular meeting will be on Wednesday, June 19, 2019 @ 1:00 PM at the Kimball Library.

- Adjournment