

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

November 14, 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 October 17, 2018 regular monthly Trustee's meeting
- Treasurer's Report
 - Approve October 2018 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 library parking lot extension project.
 - 2. 2019 budget update
- New Business
 - 1. Accept Donations
 - 2. Scheduling of December 19, 2018 Trustee's monthly meeting.
 - 3. Other
- Next Regular Meeting
 - The next scheduled meeting will be on December 19, 2018 @ 1:00 PM at the Kimball Library.
- Adjournment