

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**November 15, 2017 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 October 18, 2017 Special Trustee's meeting.
  - Approve minutes of October 18, 2017 regular monthly Trustee's meeting.
- Treasurer's Report
  - Approve October 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. 2018 Holiday Schedule
  - 3. Hoopla service
  - 4. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, December 20, 2017 @ 2:00PM at the Kimball Library.
- Adjournment