

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

October 17, 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 September 19, 2018 regular monthly Trustee's meeting
  - Approve minutes of October 11, 2018 special Trustee's meeting
- Treasurer's Report
  - Approve September 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
  3. Results of Ten-Year Kimball Library celebration.
- New Business
  1. Accept Donations
  2. Status of December 19, 2018 Trustee's monthly meeting.
  3. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, November 14, 2018 @ 1:00 PM at the Kimball Library. Note date change from November 21, 2018 due to the Thanksgiving holiday.
- Adjournment