

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

September 19, 2018 6:30 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 August 15, 2018 regular monthly Trustee's meeting.
 - Approve minutes of July 24, 2018 Special Trustee's meeting.
- Treasurer's Report
 - Approve August 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.
- New Business
 1. Accept Donations
 2. 2019 budget status
 3. Status of Ten-Year Kimball Library celebration.
 4. Possible date change of November Trustee's meeting.
 5. Other
- Next Regular Meeting
 - The next scheduled meeting will be on Wednesday, October 17, 2018 @ 1:00 PM (regular meeting time) at the Kimball Library.
- Adjournment