

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

June 19, 2019 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report - Tom Kelley
- Secretary's Report
 - Approve minutes of working meeting, May 15, 12-1 PM
 - Approve minutes of May 15, 2019 regular monthly Trustee's meeting at 1 PM
 - Approve minutes of special meeting May 20 as posted
 - Approve minutes of special meeting June 12-parking lot expansion
- Treasurer's Report
 - Approve May 2019 regular treasurer's report.
 - Donations – Accept donation from Greater Salem Rotary Club (posted public notice in Eagle Tribune June 12th edition).
- 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 – update
 2. Youth Services Librarian job opening
 3. Two proposed Bylaw changes:
 - Allowing electronic participation
 - Language change for time of meetings

No scheduled monthly meeting in July. Next monthly board meeting is scheduled for August 21 at 1:00 PM.

Adjournment