

# KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

November 20, 2019 1:00 PM

Location: Kimball Library Meeting Room

## AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Report
  - Approve minutes of October 16, 2019 regular Trustee's meeting.
  - Approve minutes of October 18, 2019, Special meeting-Town Engineer
  - Approve minutes of November 5, 2019 Special meeting-Youth Services Librarian
  - Approve minutes of November 19, 2019 Special meeting-New Director
- Treasurer's Report
  - Approve October 2019 treasurer's report.
  - Approve donations
- 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. Credit Card
  2. Building repairs
  3. 2020 Holidays

The next scheduled regular meeting will be on Wednesday, December 18, 2019 @ 1:00 PM at the Kimball Library.

- Adjournment