

# Kimball Public Library



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## **Kimball Library Trustees Meeting Tuesday, November 10, 2015 5:30 pm**

1. Public comment.
2. Approve the 10/13 and 10/18 minutes and ratify the AP warrants.
3. Director's report.
4. Treasurer's report.
5. Old business.
  - a. Investment committee.
  - b. FY17 budget.
6. New business
  - a. VLTA conference
7. Any other business.
8. Call for the next meeting.
9. Adjourn.

The public is invited to the meeting and encouraged to attend!