

# Kimball Public Library



67 North Main Street • Randolph, VT 05060 • 728-5073  
www.KimballLibrary.org • info@KimballLibrary.org

## **Kimball Library Trustees Meeting Tuesday, December 8, 2015 5:30 pm**

1. Public comment.
2. Approve the 11/10 minutes and ratify the AP warrants.
3. Director's report.
4. Treasurer's report.
5. Old business.
  - a. Investment committee.
  - b. FY17 budget.
  - c. Strategic planning.
6. New business
  - a. New trustee
7. Any other business.
8. Call for the next meeting.
9. Adjourn.

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