

# Kimball Public Library



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

## **Kimball Library Trustees Meeting Tuesday, February 9, 2016 5:30 pm**

1. Public comment.
2. Act on the January minutes.
3. Ratify AP warrants.
4. VLCT insurance representative
5. Director's report.
6. Old business.
  - a. Investment committee.
  - b. Budget.
7. New business.
  - a. Long range planning, including staff salaries.
8. Treasurer's report.
9. Any other business.
10. Call for the next meeting.
11. Adjourn.

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