

# Kimball Public Library



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## **Kimball Library Trustees Meeting Tuesday, March 8, 2016 5:30 pm**

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

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