

Kimball Public Library



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Kimball Library Trustees Meeting Tuesday, May 10, 2016 5:30 pm

1. Public comment.
2. Act on the April minutes.
3. Ratify AP warrants.
4. Director's report.
5. Old business.
 - a. Investment committee.
 - b. Long-range planning, including staff salaries.
 - c. Insurance coverage.
6. New business.
 - a. July 4th booksale
 - b. Director evaluation
 - c. Mission statement
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!