

Kimball Public Library



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Kimball Library Trustees Meeting Tuesday, June 14, 2016 5:30 pm

1. Public comment.
2. Approve the minutes and ratify the AP warrants.
3. Director's report.
4. Treasurer's report.
5. Old business.
 - a. Investment committee.
 - b. Insurance project.
 - c. Book sale.
6. New business.
 - a. Director's evaluation.
 - b. Long-range planning.
 - c. FY16 year end finances.
 - d. Handicapped parking.
7. Any other business.
8. Call for the next meeting.
9. Adjourn.

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