

Kimball Public Library



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Regular Meeting of the Board of Trustees Wednesday, July 23, 2014 5:00 pm

Agenda

1. Public comment
2. Act on the minutes of the June meeting
3. Old business
 - a. Update of the building projects
 - b. Progress on investment committee
 - c. Director's evaluation
4. New business
 - a. Master Calendar
 - b. Capital reserve fund
 - c. Kimball portrait care
5. Treasurers report
6. Any other business to come before the trustees
7. Call for the next meeting
8. Adjourn