

# Kimball Public Library



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## **Regular Meeting of the Board of Trustees Tuesday, August 12, 2014 5:30 pm**

### Agenda

1. Public comment.
2. Act on the July minutes.
3. Director's report.
4. Old business.
  - a. Investment committee.
  - b. Update on Kimball portrait restoration.
5. New business.
6. Treasurer's report.
7. Any other business.
8. Call for the next meeting.
9. Adjourn.

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