



Start here, go anywhere!

Kimball Public Library

67 North Main Street, Randolph, VT 05060

802-728-5073 • www.KimballLibrary.org • info@KimballLibrary.org

Kimball Library Trustees Meeting

Thursday, January 16, 2020

5:30 pm

1. Public comment
2. Approve the 12/19/19 & 12/30/19 minutes and approve / ratify the AP warrants
3. Director's report
4. Treasurer's report
5. Old business
 - a. Trustee – selex relations
 - b. Strategic planning
 - c. Personnel policy review
 - d. Trustee recruitment / development
 - e. Website
 - f. FY2021 budget
6. New business
 - a. MacNair funds
7. Call for the next meeting
8. Adjourn

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