



67 North Main Street
Randolph VT 05060
802-728-5073
www.KimballLibrary.org
info@KimballLibrary.org

Kimball Library Trustees Meeting
Thursday, October 19, 2023
5:30 pm

1. Public comment
2. Approve the minutes and approve / ratify the AP warrants
3. Director's report
4. Treasurer's report
5. Policy Review
 - a. New: Use of building / grounds for drop-off / pick-up of goods
 - b. First reading: 6.Code of conduct; 13. Unattended children
 - c. Second reading: Investment; 10.Collection maintenance
6. Old business
 - a. Fundraising letter
 - b. FY25 budget
 - c. Trustee recruitment
7. New business
8. Call for the next meeting
9. Adjourn

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

You can join remotely at <https://zoom.us/j/94843373353> / phone +19294362866, 94843373353#