



Kimball Public Library

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Kimball Library Trustees Meeting

Thursday, December 17, 2020

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. Old business
 - a. Trustee – selex relations
 - b. Graphic design
 - c. Website
 - d. Board succession planning
 - e. FY2022 budget
 - f. Library Journal Design Institute
6. New business
 - a. Executive Session: personnel matter [1 V.S.A. 313 (a)(3)]
 - b. Paul Bruhn grant (Preservation Trust of Vermont)
 - c. Winter holidays
7. Call for the next meeting
8. Adjourn

The public is invited to the meeting and encouraged to attend!
You can join remotely at <https://zoom.us/j/94843373353>.