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Kimball Library Trustees Meeting
Thursday, February 16, 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. First reading: 9.Internet; 11.Confidentiality; 10.Collection maintenance; 14.Bestowal
 - b. Second reading: 7.Bulletin boards; 8.Meeting space
6. Old business
 - a. Cupola restoration
7. New business
 - a. Fund transfer
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#