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Kimball Public Library

67 North Main Street, Randolph, VT 05060

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Kimball Library Trustees Meeting

Thursday, February 20, 2020

5:30 pm

1. Public comment
2. Approve the 1/16/20 & 2/2/20 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. Trustee recruitment / development
6. New business
 - a. Town Meeting
 - b. Spring Swing
7. Call for the next meeting
8. Adjourn

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