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Kimball Library Trustees Meeting
Thursday, March 16, 2023
5:30 pm

1. Public comment
2. Re-organization, elect officers
3. Approve the minutes and approve / ratify the AP warrants
4. Director's report
5. Treasurer's report
6. Policy Review
 - a. First reading: 5.Governance; Bylaws
 - b. Second reading: 9.Internet; 11.Confidentiality; 10.Collection maintenance; 14.Bestowal
7. Old business
 - a. Sustainable Libraries Certification Program
8. New business
 - a. Trustee orientation
 - b. Signatories: Bar Harbor Bank, Vanguard
 - c. IT support
 - d. Trustee-staff social
9. Executive session: Staff evaluation [1 VSA 313(a)(3)]
10. Call for the next meeting
11. 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#