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Kimball Public Library

67 North Main Street, Randolph, VT 05060

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Kimball Library Trustees Meeting

Thursday, March 19, 2020

6:00 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. Strategic planning
 - c. Trustee recruitment / development
 - d. Spring Swing
 - e. RFPs: graphic design, website
6. New business
7. New business
 - a. Re-organize, elect board officers
 - b. COVID19: operations during outbreak
 - c. Fire monitoring
 - d. Bank accounts
8. Executive session: personnel matter
9. Call for the next meeting
10. Adjourn

The public is invited to the meeting and encouraged to attend!
You can join remotely at <https://vsc.zoom.us/j/265237165>