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Kimball Library Trustees Board Meeting
Thursday, April 17, 2025
5:30 pm

The public is invited and encouraged to attend this hybrid meeting!
<https://zoom.us/j/94843373353> / phone +19294362866, 94843373353#

1. Changes or additions to the agenda
2. Public comment
3. Approve the minutes and approve / ratify the AP warrants
4. Director's report
5. Treasurer's report
6. Sustainable Libraries Certification
 - a. Emergency preparedness
 - b. Facilities plan
 - c. Site management plan
7. Policy Review
 - a. First reading: Draft: Travel; Personnel
 - b. Second reading: 6.Governance; Bylaws
8. Old business
 - a. Cupola restoration
 - i. Thaler Reilly Wilson progress report
 - ii. VHCB REDI grant
 - b. Friends of Kimball Library agreement
 - c. Trustee manual
 - d. Trustee-staff dinner
9. New business
 - a. Municipal ethics (Act 171)
10. Possible executive sessions pursuant to 1 V.S.A § 313(a)(1)(A) [contracts], and/or 1 V.S.A § 313(a)(3) [personnel].
11. Call for the next meeting
12. Adjourn