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Kimball Library Trustees Meeting
Thursday, April 20, 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: 5.Governance; Bylaws
 - b. Second reading: 9.Internet; 11.Confidentiality; 10.Collection maintenance; 14.Bestowal
6. Old business
 - a. Sustainable Libraries Certification Program
 - b. Signatories: Bar Harbor Bank, Vanguard
 - c. IT support
7. New business
 - a. Vermont Library Conference
 - b. Custodial
 - c. After-school nutrition
 - d. Director vacation leave
8. Executive session: Staff evaluation [1 VSA 313(a)(3)]
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://zoom.us/j/94843373353> / phone +19294362866, 94843373353#