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Kimball Library Trustees Meeting
Thursday, May 18, 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: 1.Mission statement; 2.Sustainability
 - b. Second reading: 5.Governance; Bylaws; 10.Collection maintenance
6. Old business
 - a. Custodial
7. New business
 - a. Director evaluation
 - b. Trustee-selex tour
8. Call for the next meeting
9. 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#