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**Kimball Library Trustees Meeting**  
**Thursday, June 15, 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: 12. Employment
  - b. Second reading: 1.Mission statement; 2.Sustainability; 5.Governance; Bylaws; 10.Collection maintenance
6. Old business
7. New business
  - a. Tent loan
  - b. FY2023 budget reconciliation
  - c. FY2024 wages
  - d. FY2024 user fee
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#