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# Kimball Public Library

67 North Main Street, Randolph, VT 05060

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## **Kimball Library Trustees Meeting**

**Thursday, June 18, 2020**

**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. Old business
  - a. Trustee – selex relations
  - b. COVID19: operations during outbreak
  - c. Fundraising letter
  - d. Director's job evaluation
  - e. Graphic design
6. New business
  - a. Racial justice op-ed
  - b. ADA restroom renovation bids
  - c. End of fiscal year business
    - i. non-resident user fee
    - ii. staff wages
    - iii. budget reconciliation
7. Call for the next meeting
8. Adjourn

The public is invited to the meeting and encouraged to attend!  
You can join remotely at <https://vsc.zoom.us/j/9740883057>