



67 North Main Street
Randolph VT 05060
802-728-5073
www.KimballLibrary.org
info@KimballLibrary.org

Kimball Library Trustees Meeting
Thursday, July 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: Personnel Policy (holidays)
 - b. Second reading: 10.Collection maintenance; 12. Employment
6. Old business
7. New business
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#