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Kimball Library Trustees Meeting
Thursday, August 17, 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: 3.Privileges; 4.Hours
 - b. Second reading: 10.Collection maintenance; Personnel Policy (holidays)
6. Old business
7. New business
 - a. Open Meeting Law refresher
 - b. FY2023 reckoning
 - c. Fundraising letter
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#