



Start here, go anywhere!

Kimball Public Library

67 North Main Street, Randolph, VT 05060

802-728-5073 • www.KimballLibrary.org • info@KimballLibrary.org

Kimball Library Trustees Meeting

Thursday, August 20, 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. Graphic design
 - d. ADA restroom renovation
 - e. Executive session: Director's job evaluation
6. New business
 - a. FY2020 true up
 - b. MacNair check in
 - c. TimeBanks USA
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://zoom.us/j/9437210267>