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# Kimball Public Library

67 North Main Street, Randolph, VT 05060

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## **Kimball Library Trustees Meeting**

**Thursday, September 17, 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. Website
  - e. ADA restroom renovation
  - f. Executive session: Director's job evaluation
6. New business
  - a. Libraries and social wellbeing
  - b. RAMAN
  - c. Community suppers
  - d. Capital planning
  - e. Annual fundraising letter
  - f. Board succession planning
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>