

**Kasson Public Library (KPL) Board of Trustees
Agenda
April 12, 2016
6:00 PM Kasson Public Library**

- 1. Call to Order**
 Present:
 Absent:
- 2. Visitors to the Board**
- 3. Petitions to the Chair**
- 4. Amendments to Agenda**
- 5. Minutes of March 8, KPL Board Meeting** (sign form) Sue Joachim
- 6. Financial Reports/Approval of Payables** (Please study Payables. We will only discuss questions.)
- 7. Monthly Reports** (Statistics & Receivables)
- 8. Director's Report**
 8.1 Director Updates –
- 9. Committee Reports**
 - 9.1 Library Building Committee – Earlene King/Art Tiff**
 - 9.2 City council Representative – Doug Buck**
 - 9.3 Friends of the Library Report – Pat Baldwin**
 - 9.4 Capital Campaign Committee – Melanie Bersano/Art Tiff**
 - 9.5 SELCO Board of Director's Meeting – Beverly Jorgenson**
- 10. Old Business**
 - 10.1 Waiting for estimated cost for Carpet**
 - 10.2 Doors on hold – pending costs**
- 11. New Business**
 - 11.1 New Library Report**
 - 11.2 Update on progress**
 - 11.3 Leland Gray, Architect**
- 12. General Discussion**
- 13. Adjourn**
- 14. Upcoming dates**
 - 14.1 AM Book Club Tuesday, April 5, 2016, at 10:00 am**
 - 14.2 AM Book Club Thursday April 7, 2016, at 10:00 am**
 - 14.3 PM Book Club Thursday, April 21, 2016, at 6:00 pm**
 - 14.4 Early Childhood Initiative Walk, Run or stroll Saturday, April 23, 2016, 9:00 am – noon.**