

**Kasson Public Library (KPL) Board of Trustees
Agenda
April 14, 2015
6:00 PM at Kasson Public Library**

1. Call to Order
 - Present:
 - Absent:
2. Visitors to the Board
3. Oath of Office for new Officers
4. Petitions to the Chair
5. Amendments to Agenda
6. Minutes of March 10, 2015, KPL Board Meeting (sign form) **Sue Joachim**
7. AgStar presentation
8. Financial Reports/Approval of Payables (Please study Payables. We will only discuss questions.)
9. Monthly Reports
10. Director's Report
 - 10.1 Director Updates
11. Committee Reports
 - 11.1 Library Building Committee – Earlene King
 - 11.2 City council Representative – Doug Buck
 - 11.3 Friends of the Library Report – Pat Baldwin
 - 11.4 Capital Campaign Committee – Melanie Bersano
 - 11.5 SELCO Board of Director's Meeting – Beverly Jorgenson
12. Old Business
 - 12.1 Gale Courses for KPL patrons - Update
13. New Business
 - 13.1 Minutes from Special meeting 3/31/2015
14. General Discussion
15. Adjourn
16. Upcoming dates
 - 16.1 AM Book Club Tuesday, April 7, 2015, 2015, at 10:00 am
 - 16.2 AM Book Club Wednesday, April 1, 2015, at 10:00 am
 - 16.3 Capital Campaign Committee Thursday, April 9, 2015 6:00 pm
 - 16.4 PM Book Club Thursday, April 16, 2015, at 6:00 pm
 - 16.5 History of the Zumbro Thursday, May 7, 2015, at 7:00 pm