

**Kasson Public Library (KPL) Board of Trustees
Agenda
August 11, 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 July 12th, 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**
 9.1 Director Updates –
9. **Committee Reports**
 - 9.1 Library Building Committee – Earlene King/Art Tiff (See Dir. Report)
 - 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 Community Room Policies & Procedures
 - 10.2 Closing old library August 12th
 - 10.3 Grand Opening and Ribbon Cutting
 - 10.4 Change date for November 8th Board meeting to November 10th.
11. **New Business**
 - 11.1 Ready for move process
12. **General Discussion**
13. **Adjourn**
14. **Important dates**
 - 14.1 August 12 – August 28, 2016 KPL will be closed for moving
 - 14.2 August 27th Grand Opening and Ribbon Cutting 10:00 am to 12:00 pm
 - 14.3 August 29, 2016 opening day for the New KPL