

**Kasson Public Library (KPL) Board of Trustees
Agenda
December 8, 2015
6:00 PM 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 November 10, 2015, KPL Board Meeting (sign form) Sue Joachim**
- 7. Financial Reports/Approval of Payables (Please study Payables. We will only discuss questions.)**
- 8. Monthly Reports (Statistics & Receivables)**
- 9. Director's Report**
 9.1 Director Updates – Updates will report in Committee Reports
- 10. Committee Reports**
 - 10.1 Library Building Committee – Earlene King/Art Tiff/Dave Olschewski**
 - 10.2 City council Representative – Doug Buck**
 - 10.3 Friends of the Library Report – Pat Baldwin**
 - 10.4 Capital Campaign Committee – Melanie Bersano/Art Tiff**
 - 10.5 SELCO Board of Director's Meeting – Beverly Jorgenson**
- 11. Old Business**
 - 11.1**
 - 11.2**
- 12. New Business**
 - 12.1**
 - 12.2**
- 13. Closed session – Staff evaluation – Kelly Bell, Melanie Bersano & Art Tiff**
- 14. Open meeting – Step increases for staff**
- 15. General Discussion**
- 16. Adjourn**
- 17. Upcoming dates**
 - 15.1 AM Book Club Tuesday, December 1, 2015, at 10:00 am**
 - 15.2 AM Book Club Wednesday, December 2, 2015, at 10:00 am**
 - 15.3 PM Book Club Thursday, December 17, 2015, at 6:00 pm**