

**Kasson Public Library (KPL) Board of Trustees
Agenda
February 9, 2016
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 January 12, 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 –**
10. **Committee Reports**
 - 10.1 **Library Building Committee – Earlene King/Art Tiff**
 - 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 **Added cost for heat**
 - 12.2 **City Liquor Store dollars**
13. **General Discussion**
14. **Adjourn**
15. **Upcoming dates**
 - 15.1 **AM Book Club Tuesday, February 16, 2016, at 10:00 am**
 - 15.2 **AM Book Club Wednesday, No February meeting**
 - 15.3 **PM Book Club Thursday, February 18, 2016, at 6:00 pm**