

**Kasson Public Library (KPL) Board of Trustees  
Agenda  
February 10, 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 January 13, KPL Board Meeting (sign form) **Sue Joachim**
7. Financial Reports/Approval of Payables (Please study Payables. We will only discuss questions.)
8. Monthly Reports
9. Director's Report
  - 9.1 Director Updates
10. Committee Reports
  - 10.1 Library Building Committee – Earlene King
  - 10.2 City council Representative – Doug Buck
  - 10.3 Friends of the Library Report – Pat Baldwin
  - 10.4 Capital Campaign Committee – Tarik/Art
11. Old Business
  - 11.1
12. New Business
  - 12.1 KPL Checkout Policy (see 2014 MN Statutes 13.40 Subd.2 (b))
  - 12.2 DVD Checkout Policies
13. General Discussion
  - 13.1 Revisit KPL Board of Trustees terms
14. Adjourn
15. Upcoming dates
  - 15.1 AM Book Club Tuesday, February 3, 2015, at 10:00 am
  - 15.2 AM Book Club Wednesday, February 4, 2015, at 10:00 am
  - 15.3 Capital Campaign Committee Thursday, February 5, 2015 6:00 pm
  - 15.4 PM Book Club Thursday, February 19, 2015, at 6:00 pm