

**Kasson Public Library (KPL) Board of Trustees
Agenda**

January 13, 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**
 - 3.1 New City Council Representative, Doug Buck**
 - 3.2 Introductions**
- 4. Petitions to the Chair**
- 5. Amendments to Agenda**
- 6. Minutes of December 9, 2014, 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 Policy**
 - 12.3 Recording of KPL Board of Trustee's monthly meeting**
 - 12.4 New Workstations for Public (\$680)**
 - 12.5 Donovan Lambright – SELCO – Wi/Fi**
- 13. Closed Meeting – Evaluations for: Pat Shaffer-Gottschalk, Melanie Bersano and Kelly Bell**
- 14. General Discussion**
- 15. Adjourn**
- 16. Upcoming dates**
 - 15.1 AM Book Club Tuesday, January 6, 2015, at 10:00 am**
 - 15.2 Capital Campaign Committee Tuesday, January 6, 2015 6:00 pm**
 - 15.3 Downton Abbey Event Thursday, January 8, 2015, at 6:00 pm**
 - 15.4 AM Book Club Wednesday, January 14, 2015, at 10:00 am**
 - 15.5 PM Book Club Thursday, January 15, 2015, at 6:00 pm**