

**Kasson Public Library (KPL) Board of Trustees  
Agenda  
July 12, 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. **Kasson Liquor Store donation, Cathy Pletta, \$70,000 presentation**
  
6. **Minutes of June 14th, 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 (See Dir. Report)**
  - 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 **Carpet selection**
  
12. **New Business**
  - 12.1 **Change meeting dates for August 9th and November 8 because of elections**
  - 12.2 **Community Room policies**
  - 12.3 **Close day of Grand Finale: July 22<sup>nd</sup>?**
  - 12.4 **Think about the closing of Library in August!!**
  - 12.5 **Grand Opening and Ribbon Cutting date**
  - 12.6 **G.O. & Rib. Cut. Committee & members**
  - 12.7 **Looking at 2017 KPL budget**
  
13. **General Discussion**
14. **Adjourn**
  
15. **Important dates**
  - 15.1 **AM Book Club Tuesday, July 5, 2016, at 10:00 am**
  - 15.2 **AM Book Club Thursday, July 6, 2016, at 10:00 am**
  - 15.3 **PM Book Club Thursday, July 21, 2016, at 6:00 pm**