

**Kasson Public Library (KPL) Board of Trustees
Agenda
June 14, 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. **Minutes of March 8, KPL Board Meeting** (sign form) **Sue Joachim**

6. **Financial Reports/Approval of Payables** (Please study Payables. We will only discuss questions.)

7. **Monthly Reports** (Statistics & Receivables)

8. **Director's Report**
 8.1 **Director Updates –**

9. **Committee Reports**
 - 9.1 **Library Building Committee – Earlene King/Art Tiff (See Dir. Report)**
 - 9.2 **City council Representative – Doug Buck**
 - 9.3 **Friends of the Library Report – Pat Baldwin**
 - 9.4 **Capital Campaign Committee – Melanie Bersano/Art Tiff (\$1,626.00)**
 - 9.4.1 **\$431.80 raised collecting Textiles – Nancy Hackenmiller**
 - 9.5 **SELCO Board of Director's Meeting – Beverly Jorgenson**

10. **Old Business**
 - 10.1 **Carpet selection**

11. **New Business**
 - 11.1 **Grand Opening: start the discussions?**

12. **General Discussion**

13. **Adjourn**

14. **Important dates**
 - 16.1 **AM Book Club Tuesday, June 7, 2016, at 10:00 am**
 - 16.2 **AM Book Club Thursday, June 2, 2016, at 10:00 am**
 - 16.3 **PM Book Club Thursday, June 16, 2016, at 6:00 pm**