

**Kasson Public Library (KPL) Board of Trustees
Agenda
June 9, 2015
7:00 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 May 12, 2015, 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
 - 10.1 Director Updates
10. Committee Reports
 - 11.1 Library Building Committee – Earlene King
 - 11.2 City council Representative – Doug Buck
 - 11.3 Friends of the Library Report – Pat Baldwin
 - 11.4 Capital Campaign Committee – Melanie Bersano
 - 11.5 SELCO Board of Director's Meeting – Beverly Jorgenson
11. Old Business
 - 12.1 Promotion of two staff to full time
12. New Business
 - 13.1 Summer Reading Program
13. General Discussion
14. Adjourn
15. Upcoming dates
 - 16.1 AM Book Club Tuesday, June 2, 2015, at 10:00 am
 - 16.2 AM Book Club Wednesday, June 3, 2015, at 10:00 am
 - 16.3 PM Book Club Thursday, June 18, 2015, at 6:00 pm