

**Kasson Public Library (KPL) Board of Trustees
Agenda
March 8, 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 February 9th, 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
 - 9.1 Director Updates –
9. Committee Reports
 - 10.1 Library Building Committee – Earlene King/Art Tiff
 - 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
10. Old Business
 - 11.1 Waiting for estimated cost for FEMA materials
 - 11.2 Selection of Division 4
 - 11.3 Selection of Division 9
11. New Business
 - 12.1 County Funding for 2016 (-\$1,616.08) – 2015 was \$55,739.08
 - 12.2 Carpet estimates
 - 12.3 Surveillance for new Library
 - 12.4 Vendors for furnishings
 - 12.5 Doors, locks and windows
 - 12.6 Paint choices for interior and exterior
12. General Discussion
13. Adjourn
14. Upcoming dates
 - 15.1 AM Book Club Tuesday, March 1, 2016, at 10:00 am
 - 15.2 AM Book Club Thursday March 3, 20016, at 10:00 am
 - 15.3 PM Book Club Thursday, March 17, 2016, at 6:00 pm