

**Kasson Public Library (KPL) Board of Trustees
Agenda
March 10, 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
4. Petitions to the Chair
5. Amendments to Agenda
6. Minutes of February 10, 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
 - 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 – Melanie Bersano
 - 10.5 SELCO Board of Director's Meeting – Beverly Jorgenson
11. Old Business
 - 11.1 Annual Report for 2014 - Completed
12. New Business
 - 12.1 Gale Courses for KPL patrons
 - 12.2 Review of Library Personnel Policy – April Board Meeting
13. General Discussion
14. Adjourn
15. Upcoming dates
 - 15.1 AM Book Club Tuesday, March 3, 2015, 2015, at 10:00 am
 - 15.2 AM Book Club Wednesday, March 4, 2015, at 10:00 am
 - 15.3 Capital Campaign Committee Thursday, March 12, 2015 6:00 pm
 - 15.4 PM Book Club Thursday, March 19, 2015, at 6:00 pm
 - 15.5 History of the Zumbro Thursday, March 19, 2015, at 1:30 pm