

**Kasson Public Library (KPL) Board of Trustees
Agenda
May 10, 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**
 - 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**
 - 9.5 **SELCO Board of Director's Meeting – Beverly Jorgenson**

10. **Old Business**
 - 10.1 **Twenty-five for Tour on April 21st.**

11. **New Business**
 - 11.1 **Carpet selection**

12. **Closed session discuss six month eval for Nancy Hackenmiller, annual eval for Pat Shaffer-Gottschalk**

13. **Reopen to accept evaluations**

14. **General Discussion**

15. **Adjourn**

16. **Important dates**
 - 14.1 **AM Book Club Tuesday, May 3, 2016, at 10:00 am**
 - 14.2 **AM Book Club Thursday, May 4, 2016, at 10:00 am**
 - 14.3 **PM Book Club Thursday, May 19, 2016, at 6:00 pm**