

**Kasson Public Library (KPL) Board of Trustees
Agenda
September 8, 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 August 11, 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 (Statistics & Receivables)
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 Bids for Division 15
 - 11.2 Saturday opening
 - 11.3 New Part-time person
12. New Business
 - 12.1 Division 16
 - 12.2 Otto Bremer Foundation Grant
 - 12.3 Presented a Neighborhood meeting about the New Library
13. General Discussion
 - 13.1
14. Adjourn
15. Upcoming dates
 - 16.1 AM Book Club Tuesday, September 1, 2015, at 10:00 am
 - 16.2 AM Book Club Wednesday, September 2, 2015, at 10:00 am
 - 16.3 PM Book Club Thursday, September 17, 2015, at 6:00 pm