

**Kasson Public Library (KPL) Board of Trustees
Agenda
September 13, 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 July 12th, KPL Board Meeting (sign form) Sue Joachim

6. New Business

12.1 Lion's Book Delivery – KM Lions

12.2 Install Flag pole – KPL, Lions/Eagle Scout Project (Jim Chekels)

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

9.1 Library Building - Art Tiff (See Dir. Report)

9.2 City council Representative – Doug Buck

9.3 Friends of the Library Report – Pat Baldwin

9.5 SELCO Board of Director's Meeting – Beverly Jorgenson

11. Old Business

11.1 2017 Budget was discussed

11.2 More discussion

10.2.1 Over in 2016 and ??? 2017

12. New Business (con't)

12.3 Staff time sheets – Art and Theresa Coleman

12.4 Final figures for Building –

12.5 Carl & Verna Schmidt Grant award

13. General Discussion

14. Adjourn

15. Important Events at KPL

14.1 September 6th, Tuesday morning Book Club, 10:00 am

14.2 September 7th, Wednesday morning Book Club, 10:00 am

14.3 September 15th, Thursday evening Book Club, 6:00 pm

14.4 September 26th, K/M Lions Club meeting and tour, 6:00 pm