

**Kasson Public Library (KPL) Board of Trustees
Agenda
October 11 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 September 13th, 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 - Art Tiff (See Dir. Report)

9.2 City council Representative – Doug Buck

9.3 Friends of the Library Report – Pat Baldwin

9.4 SELCO Board of Director's Meeting – Beverly Jorgenson

10. Old Business

10.1 Asked Council for \$66,000 – Final figures

11. New Business

11.1 Signage for rooms and shelves within Library

11.2 Community Room update

11.3 Saturdays in September 2015 & 2016

11.4 Board member replacement for a city representative, December 31, 2016

11.5 Start a strategic planning session for future of KPL for November 2016

11.6 Closed meeting to discuss Ms. Nancy Hackenmiller's annual evaluation

12. General Discussion

13. Adjourn

14. Important Events at KPL

14.1 October 4th, Tuesday morning Book Club, 10:00 am

14.2 October 6th, Wednesday morning Book Club, 10:00 am

14.3 October 10th, Monday morning Book Club 10:00 am

14.4 October 20th, Thursday evening Book Club, 6:00 pm