



bringing it all together

Kirkendall Public Library
BOARD OF TRUSTEES
Thursday, January 15, 2015 6:30 p.m.
Location: Kirkendall Public Library

AGENDA

Agenda Item	Discussion Points
I. Call to Order <i>Todd Beveridge</i>	
II. Approval of Minutes <i>Todd Beveridge</i>	A. December 18, 2014
III. Consent Agenda <i>Samuel Mitchel, Director</i>	A. Financials
IV. Policy/Procedure Review	
V. Director's Report <i>Samuel Mitchel</i>	
VI. Department Reports <i>Samuel Mitchel</i>	A. Circulation – Nicholas Janning B. Acquisitions – Evan Anderson C. Adult Programs – Joy King D. Y.A. Programs – Sherri Schlundt E. Children's Programs – Kelly Munter F. Technology – Nicholas Janning
VII. Old Business	A. Collections Agency B. Board Retreat (Feb. 19, 8:30-3:30) C. Statistical Comparisons of Similar-sized Libraries
VIII. New Business	A. Quarterly reports at City Council meetings.
IX. Adjourn	A. Next Meeting February 19, 2015