



Kirkendall Public Library
BOARD OF TRUSTEES
Thursday, May 18, 2017 6:30 p.m.
Location: Kirkendall Public Library
AGENDA

Agenda Item	Discussion Points
I. Call to Order	
II. Approval of Minutes	A. April 20, 2017
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. Bond Referendum <ol style="list-style-type: none"> 1. Passed 71.81% 2. Next Stage B. Delinquent Accounts <ol style="list-style-type: none"> 1. Tax refund 2. Juvenile accounts with parent information C. Strategic Plan D. New Trustee Orientation E. Library Director Evaluation Preparation F. Trustee Self-evaluation
VIII. New Business	
X. Adjourn	Next Meeting June 15, 2017