



Kirkendall Public Library
BOARD OF TRUSTEES
Thursday, June 15, 2017 6:30 p.m.
Location: Kirkendall Public Library
AGENDA

Agenda Item	Discussion Points
I. Call to Order	
II. Approval of Minutes	A. May 18, 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. New Library <ol style="list-style-type: none"> 1. Planning Document - Discussion 2. Meeting with City officials and OPN - TBD B. New Trustee Orientation <ol style="list-style-type: none"> 1. Budget Process
VIII. New Business	
X. Adjourn	Next Meeting July 20, 2017