



Kirkendall Public Library
BOARD OF TRUSTEES
Thursday, February 15, 2018 6:30 p.m.
Location: Kirkendall Public Library
AGENDA

Agenda Item	Discussion Points
I. Call to Order	
II. Approval of Minutes	A. January 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 – Justin Armbruster D. Y.A. Programs – Sherri Schlundt E. Children's Programs – Kelly Munter F. Technology – Nicholas Janning
VII. Old Business	A. New Library Update B. Foundation & Friends Organization C. Part-time Hours
VIII. New Business	
Executive Session	Consider motion to go into Executive Session, pursuant to the provisions of Iowa Code Section 21.5, subparagraph (i), "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
X. Adjourn	Next Meeting March 22, 2018