



Kirkendall Public Library
BOARD OF TRUSTEES
Thursday, May 17, 2018 6:30 p.m.
Location: Kirkendall Public Library
AGENDA

Agenda Item	Discussion Points
I. Call to Order	
II. Approval of Minutes	A. April 19, 2018
III. Consent Agenda <i>Samuel Mitchel, Director</i>	A. Financials
IV. Policy/Procedure Review	A. Fines and Fees (Review)
V. Director's Report <i>Samuel Mitchel</i>	
VI. Department Reports <i>Samuel Mitchel</i>	A. Circulation – Nicholas Janning B. Adult Programs – Justin Armbruster C. Y.A. Programs – Sherri Schlundt D. Children's Programs – Kelly Munter E. Technology – Nicholas Janning
VII. Old Business	A. New Library Update B. Foundation & Friends Organization C. Strategic Plan
VIII. New Business	
X. Adjourn	Next Meeting June 21, 2018