



bringing it all together

**Kirkendall Public Library
BOARD OF TRUSTEES**

Thursday, September 18, 2014, 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. August 21 2014
III. Consent Agenda <i>Samuel Mitchel, Director</i>	A. Financials
IV. Policy/Procedure Review	A. Sex Offender Policy
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. Director's Office B. Community Education Department C. Budget Subcommittee D. Personnel Subcommittee
VIII. New Business	A. Collections Agency
IX. Adjourn	A. Next Meeting October 16, 2014