



bringing it all together

**Kirkendall Public Library
BOARD OF TRUSTEES**

Thursday, November 20, 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. September 18, 2014
III. Consent Agenda <i>Samuel Mitchel, Director</i>	A. Financials
IV. Policy/Procedure Review	A. Fines and Fees 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. Collections Agency B. Circulation Limits
VIII. New Business	A. Closings and Holidays
IX. Adjourn	A. Next Meeting December 18, 2014