



bringing it all together

**Kirkendall Public Library  
BOARD OF TRUSTEES**

**Thursday, December 18, 2014, 6:30 p.m.**

**Location: Kirkendall Public Library**

**AGENDA**

<b>Agenda Item</b>	<b>Discussion Points</b>
<b>I. Call to Order</b> <i>Todd Beveridge</i>	
<b>II. Approval of Minutes</b> <i>Todd Beveridge</i>	A. November 20, 2014
<b>III. Consent Agenda</b> <i>Samuel Mitchel, Director</i>	A. Financials
<b>IV. Policy/Procedure Review</b>	
<b>V. Director's Report</b> <i>Samuel Mitchel</i>	
<b>VI. Department Reports</b> <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
<b>VII. Old Business</b>	A. Collections Agency
<b>VIII. New Business</b>	A. Closings and Holidays
<b>IX. Adjourn</b>	A. Next Meeting January 15, 2015