

Kitchigami Regional Library  
Board Meeting 20 July 2017 6:00 p.m.  
Kitchigami Headquarters, Pine River, MN

A G E N D A

1. Call to order/Introductions
  2. Approval of agenda
  3. Consent agenda:
    - 3.1 Minutes: June 2017
    - 3.2 Bills: June 2017
    - 3.3 ACHF report
    - 3.4 Director's report
  4. Old business
    - 4.1 Operating budgets: cities and counties 2018
    - 4.2 Policy discussion: Non-resident fee
    - 4.3 Policy discussion: Branch establishment
    - 4.4 Other
    - 4.5 Public input
  5. New business
    - 5.1 Bills: July 2016
    - 5.2 Headquarters/Central services budget 2018
    - 5.3 ACHF budget FY 2018
    - 5.4 Other
    - 5.5 Public input
- Closed session: Employee matter
6. Chair's report
  7. Adjourn

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**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE NOTIFY CHRISTY AT 218/587-2171 EXT 224  
OR [christy@krls.org](mailto:christy@krls.org)**

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**UPCOMING BOARD MEETINGS:**

Thursday Sept 21, 2017  
Thursday Nov 16, 2017  
Thursday Jan 18, 2018  
Thursday Mar 15, 2018  
Thursday May 17, 2018  
Thursday June 21, 2018  
Thursday July 19, 2018  
Thursday Sept 20, 2018  
Thursday Nov 15, 2018