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|  | Board Meeting Topics | Directors Agenda Discussion |
| January | Bylaw Review | Annual Certification of Staff |
|  |  | KPLA - KDLA Standards Review |
|  |  | Budget Update |
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| February | Facility Committee Appointments | Facility Review |
|  | Budget Committee Appointments | Legislative Advocacy Issues |
|  | Collection Development Committee Appointments |  |
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| March | Budget presentation |
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| April | Compensation Schedule | Employee Procedural Manual updates |
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| May | Advertisement for Board openings | Summer Reading Presentation |
|  | Insurance Review |  |
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| June | Budget Amendments | State DLG requirements review |
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| July | Board Candidates review |  |
|  | Board Policy Review |  |
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| August | Tax Rates – Motor Vehicle | Annual Report Presentation |
|  | Tax Rates – Property \* |  |
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| September | Review Strategic Plan | KLA updates |
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| October | Director Evaluation | New Trustee Orientation |
|  | Board Elections |  |
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| November | Approve Library Board Meeting Schedule |  |
|  | Approve Library Holiday Schedule |  |
|  | Director Compensation Review |  |
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| December | Audit Presentation | Technology Review for E-Rate |