

**KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
ATKINSON, NH 03811**

**April 17, 2013
Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Motion to approve minutes of March 20, 2013 regularly scheduled meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
 2. **2012 Audit (April 22nd)**
- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**
 3. **On-Going Projects**
 - **Energy Audit update**
 - **Computer network upgrade & firewall (Diane & Jim)**
- **Old Business**
 1. **Generator Status (meeting with Town re guidelines)**
 2. **Courtyard project. (well, sprinkler system, awning, seating arrangements etc)**
- **New Business**
 1. **Alternate recommendation to Selectman**
- **Next Meeting May 15, 2013 @ 6:30 PM**
- **Adjournment**