

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

Aug 21, 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 regularly scheduled meeting of July 24, 2013**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**
 3. **On-Going Projects**
 4. **Energy Audit update**
- **Old Business**
 1. **Glacial Energy electrical bill issue**
 2. **Temporary Stage (Marnie Finn)**
 3. **Courtyard project**
 4. **Community Center function room closure issues?**
 5. **Budget Preparation Schedule**
- **New Business**
 1. **Accept Donations (if any)**
 2. **Server Replacement Issue**
- **Next Meeting September 18, 2013 @ 6:30PM**
- **Adjournment**