

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

**December 18, 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**

- **Treasurer's Report**
 1. **Regular reports Review**

- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**
 3. **Budget Review**

- **Old Business**
 1. **Temporary Stage (Marnie Finn)**
 2. **Courtyard project**
 3. **2014 Budget Status**
 4. **Server Replacement Status**

- **New Business**
 1. **Accept Donations (if any)**

- **Next Meeting January 15 18, 2014 @ 6:30PM**

- **Adjournment**