

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

**February 20, 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 January 16, 2013 regularly scheduled meeting**
  
- **Treasurer's Report**
  1. **Regular reports Review**
  
- **Director's Report**
  1. **Facilities Review**
  2. **On-Going Projects**
    - **Energy Audit update**
    - **Survey of computer inventory & peripherals**
  
- **Old Business**
  1. **Sign Borrow & Services Policy approved in Jan**
  2. **Generator Status**
  3. **Kimball Library Endowment Fund final update**
  4. **Courtyard project. (well, sprinkler system, awning, seating arrangements etc)**
  
- **New Business**
  1. **Discuss 2013 Holiday Schedule**
  2. **Need member to represent Board on Loss Management Committee after elections.**
  
- **Next Meeting Mar 20, 2013 @ 6:30 PM**
  
- **Adjournment**