

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

**January 16, 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 December 19, 2012 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. **Heating System update**
 2. **Generator Status**
 3. **Update on Well project**
 4. **Kimball Library Endowment Fund update**
 5. **Courtyard project.**
 6. **2013 Town Report (Library segment) status**
- **New Business**
 1. **Discuss 2013 Holiday Schedule**
 2. **Update eligibility for Borrow & Services Policy**
 3. **Review Public Hearing on 2013 Budget**
 4. **Deliberative Session Feb 2nd.**
- **Next Meeting Feb 20, 2013 @ 6:30 PM**
- **Adjournment**