

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

July 24, 2013

Location: Kimball Library

Meeting Room Time: 2:00PM

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 June 19, 2013**
 2. **Motion to approve minutes of special meeting held on July 16th to hear subcommittee report on courtyard project.**
- **Treasurer's Report**
 - **Regular reports Review (Marnie)**
- **Director's Report (Diane)**
 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. **Firewall (Jim Cobb)**
- **New Business**
 1. **Accept Donations (if any)**
 2. **Budget Preparation Schedule**
 3. **Policy, Procedures Manual updates/discussions**
- **Next Meeting August 21st, 2013 @ 6:30PM**
 1. **Motion to temporarily adjourn the current meeting to go into a Non- Public Session under RSA 91-A:3 II-a**
 2. **Motion to end non Public Session & return to Public Session for purposes of adjournment.**
- **Adjournment**