

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

June 19, 2013

Location: Kimball Library

Meeting Room Time: 6:30PM

AGENDA

- **Call to Order**
 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**

- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Motion to approve minutes of special meeting of Trustees attendance at the annual NH Library Trustees Association Meeting held on May 20, 2013.**
 2. **Motion to approve minutes of regularly scheduled meeting of May 25, 2013**

- **Treasurer's Report**
 - **Regular reports Review (Marnie)**

- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**
 3. **On-Going Projects**
 4. **Energy Audit update**
 5. **Survey of computer inventory & peripherals**

- **Old Business**
 1. **Glacial Energy electrical bill issue**
 2. **Temporary Stage (Marnie Finn)**
 3. **Courtyard project (Awning, stairs)**
 4. **Community Center function room closure issues?**
 5. **Firewall (Jim Cobb)**

- **New Business**
 1. **Accept Donations:**
 2. **Budget Preparation Schedule**
 3. **Policy, Procedures Manual updates**

- **Next Meeting July 24, 2013 @ 10:00 AM (Note Date & Time Change)**

- **Adjournment**