

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

**March 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 Feb 20, 2013
regularly scheduled meeting**
 2. **Motion to approve minutes of March 5, 2013
special 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. Generator Status (meeting with Town re guidelines)**
- 2. Courtyard project. (well, sprinkler system, awning, seating arrangements etc)**

- **New Business**

- 1. Election of Officers**
- 2. Need member to represent Board on Loss Management (Safety) Committee**

- **Next Meeting April 17, 2013 @ 6:30 PM**

- **Adjournment**