

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

**November 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**
  
- **Treasurer's Report**
  1. **Regular reports Review**
  
- **Director's Report**
  1. **Facilities Review**
  2. **Upcoming Programs**
  3. **On-Going Projects**
  4. **Energy Audit update**
  
- **Old Business**
  1. **Temporary Stage (Marnie Finn)**
  2. **Courtyard project**
  3. **Community Center Status?**
  4. **2014 Budget Status**
  5. **Server Replacement Status**
  
- **New Business**
  1. **Accept Donations (if any)**
  2. **Non Resident usage policy**
  
- **Motion to go into non-public session under RSA 91-A:3 II**
  
- **Next Meeting December 18, 2013 @ 6:30PM**
  
- **Adjournment**