

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

October 16, 2013

Location: Kimball Library

Meeting Room Time: 6:30PM

AGENDA

- **Call to Order (State time)**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**

- **Chairman's Report**
- **Secretary's Report**
 1. **Motion to approve minutes of regularly scheduled meeting of Sept 18, 2013 which includes the minutes of the non-public session also held as those minutes were non sealed.**

- **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 function room closure issues?**
 4. **Server Replacement**
 5. **Budget Preparation**

- **New Business**
 1. **Accept Donations (if any)**
 2. **Get copy of all programs that affect Sr. Citizens to Elder Affairs Committee for their compilation. Note if a program is strictly for seniors or one that is mainly attended by them but open to all ages.**
 3. **Computer policy for non-residents.**

- **Motion to go into non-public session under RSA 91-A:3 II- to discuss contract issues of a nature that could affect individuals reputations.**

- **Next Meeting November 20, 2013 @ 6:30PM**

- **Adjournment**