

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

Sept 18, 2013

Location: Kimball Library

Meeting Room Time: 6:30PM

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report** (mention we will go into non-public session later)
- **Secretary's Report**
 1. **Motion to approve minutes of regularly scheduled meeting of Aug 21, 2013**
 2. **Special meeting on August 21, 2013**
 3. **Special meeting on September 9, 2013**

- **Treasurer's Report**
 1. **Regular reports Review**

- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**
 3. **Budget**
 4. **Energy Audit update**

- **Old Business**
 1. **Temporary Stage (Marnie Finn)**
 2. **Courtyard project**
 3. **Community Center function room closure issues?**
 4. **Server Replacement Issue (meeting with Selectman results)**
 5. **Budget Preparation (non-public session)**

- **New Business**
 1. **Accept Donations**
- **Motion to go into non-public session under RSA 91-A:3 II- to discuss budgetary issues that may include compensation & other personnel issues)**

- **Next Meeting October 16, 2013 @ 6:30PM**

- **Adjournment**