

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

April 19, 2017 2:00 PM

Location: Kimball Library Meeting Room

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Reports**
 1. **Approve minutes of February 15, 2017 regular monthly Trustee's meeting.**

- **Treasurer's Report**
 1. **Regular reports review for February and March.**
 2. **Audit report.**

- **Director's Report**
 1. **Statistics for Circulation**
 2. **Upcoming Programs**
 3. **Facilities Review**
 4. **Cooperative Update**
 5. **Staff**
 6. **Miscellaneous**
 7. **Budget Update**
 8. **Youth Services - Kathy Watson**

- **Old Business**
 1. **Status of Solar Energy investigation.**
 2. **Status of bidding on new electricity rate contract**
 3. **Status of Unitil LED energy upgrade project.**
 4. **Eagle Scout Kimball House project status.**

- **New Business**
 1. **Accept Donations**
 2. **Town voting results (Budget & Trustees).**
 3. **Election of officers**
 4. **Southern NH Library Cooperative Annual Meeting, May 8th at 7:00 PM. Possibility of hosting the meeting.**
 5. **Plan summer meeting schedule.**
 6. **Joint Loss Management Committee Self-Inspection Check List Update**
 7. **NH LTA Spring Conference & Annual Meeting (Wed, May 24, 2017)**
 8. **Summer Reading Performer (Elizabeth Smith Estate)**
 9. **Other**

- **Next Regular Meeting**

Will be on Wednesday, May 17 2017 @ 2:00PM at the Kimball Library.

- **Adjournment**