

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

April 17, 2019 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report (Linda will be chair for this meeting)
- Secretary's Report
 - Approve minutes of March 20, 2019 regular monthly Trustee's meeting.
- Treasurer's Report
 - Approve March 2019 regular treasurer's 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 report
- Old Business
 1. Status of library parking lot extension project.
 2. Passport Acceptance Facility progress
 3. Greater Salem Rotary Club update
 4. Review Southern NH Library Cooperative Agreement
- New Business
 1. Accept Donations
 2. Vote for trustee positions
 3. Review changes to SNHLC Agreement
 4. Annual Cooperative Meeting – May 6th @ 7:00 PM Plaistow Public Library
 5. Solar update from Atkinson Energy Commission.
 6. May 29th NHLTA Conference – Manchester, NH
 7. Other
- Next Regular Meeting
 - The next scheduled meeting will be on Wednesday, May 15, 2019 @ 1:00 PM at the Kimball Library.
- Adjournment