

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

**April 18, 2012
Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Motion to unseal minutes of March 16, 2012 non Public Session for purpose of approval**
 2. **Motion to Seal minutes of March 16, 2012 non Public Session**
 3. **Motion to approve minutes of Mar 16, 2012 regularly scheduled meeting.**
 4. **Motion to approve minutes of April 4, 2012 special meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's Report**
 1. **Facilities Review**
 2. **Budget Review**
 3. **By Water Software installation/training update**
 4. **Southern NH Co-operative Marketing Plan update**
- **Old Business**
 1. **Kimball Library Endowment Fund update**
 2. **Grant proposal for new generator status**
 3. **Energy Audit Update**
 4. **Automatic entrance door**
 5. **Status on recommendation of two Candidates from Trustees to new Historical Commission**
 6. **Status on Alternate to Board.**
- **New Business**
 - 1 **Review and Approval of Revised Circulation Policy**
 - 2 **Trustees Association Meeting (who attending and approve)**
- **Next Meeting May 18, 2012 @ 6:30 PM**
- **Adjournment**