

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

**April 22, 2015
Location: Kimball Library
Meeting Room Time: 6:30 PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Approve minutes of Mar 18, 2014 regular monthly Trustees meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**
- **Old Business**
 1. **Temporary Stage/ storage shed/addition committee report**
 2. **Courtyard lighting / Fire Alarm project**
 3. **Courtyard Sign**
 4. **Wiring / electrical of Library for Atkinson Cable TV**
 5. **TV for Large meeting room**
- **New Business**
 1. **Accept Donations**
 2. **Use of Courtyard for outside "functions (Committee report?)**
 3. **Possible Change to Standard Operating Guidelines for "Changeable Message Sign".**
 4. **Kimi Nichols volunteer project**
 5. **Recommendation to Selectman of Trustee Alternates**
 6. **Election of Library Trustee Officers for 2015/2016**
- **Next Regular Televised Meeting, Wednesday, May 20th, 2015 @ 6:30PM.**
- **Adjournment**