

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

August 16, 2017 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

**1:00 PM Presentation with Solar Vendor Norwich Solar Technologies
Conference room**

Regular Monthly meeting will begin at 2:00 PM in large meeting room

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Reports
 1. Approve minutes of June 21, 2017 regular monthly Trustee's meeting.
 2. Approve minutes of July 25, 2017 special meeting.
- Treasurer's Report
 1. Approve May and June regular treasurer's reports.
- 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. Solar Panel investigation update.
 2. Update on library participation with Atkinson's 250 Year Celebration.
- New Business
 1. Accept Donations
 2. 2018 Budget (Oct 2nd meeting with Selectmen, Oct 10th meeting with Budget Com.)
 3. 2018 PLA Conference
 4. AWE Computer
 5. Other
- Next Regular Meeting

The next scheduled meeting will be on Wednesday, September 20 2017 @ 2:00PM at the Kimball Library.
- Adjournment