

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

August 17, 2016 2:00 PM

Location: Kimball Library Meeting Room

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Approve minutes of July 20, 2016 regular monthly Trustee's meeting.**
 2. **Approve minutes of August 2, 2016 1 PM Special Meeting for hiring new page.**
- **Treasurer's Report**
 1. **Regular reports review for July**
- **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 on additional furniture (table and 4 chairs) and sound system for Courtyard.**
 2. **Approve proposed Emergency Response Procedure, Evacuation Procedure, Medical Response Procedure and Accident/Incident Report Form.**
 3. **Eagle Scout project status.**
- **New Business**
 1. **Accept Donations.**
 2. **Other**
- **Next Regular Meeting**

Will be on Wednesday, September 21, 2016 @ 2:00PM at the Kimball Library.
The meeting will be videotaped and available on the website:
www.vimeo.com/townofatkinsonnh
- **Adjournment**