

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

August 19, 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 July 15, 2015 regular monthly Trustees meeting**
 2. **Approve minutes of July 15, 2015 Non-Public Meeting**
 3. **Approve minutes of July 31, 2015 Special Meeting.**
 4. **Approve minutes of August 13, 2015 Special Meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
- **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 (Kathy Watson)**
- **Old Business**
 1. **Temporary Stage/ storage shed/addition committee report.**
 2. **Use of Courtyard for outside "functions" (Committee report)**
 3. **Update on Moose Grant.**
 4. **Landscaping work on the sign and front flower bed.**
 5. **Update on TV for large meeting room.**
- **New Business**
- **Accept Donations**
- **Next Regular Meeting**

Will be on Wednesday, September 16, 2015 @ 6:30PM at the Kimball Library.
The meeting will be videotaped and available on the website:
www.vimeo.com/townofatkinsonnh
- **Adjournment**