

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

**August 20, 2014**

**Location: Kimball Library  
Meeting Room Time: 6:30 PM**

**AGENDA**

- **Call to Order**
- **Non-public session under RSA 91-A:3 II- to discuss personnel issues.**
- **Return to Public Session**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
  1. **Approve minutes of July 23<sup>rd</sup>, non-public Meeting**
  2. **Approve minutes of July 23<sup>rd</sup>, Regularly Scheduled Meeting**
  3. **Approve minutes of Special Meeting of August 7 (hiring of pages)**
- **Treasurer's Report**
  1. **Regular reports Review**
- **Director's Report**
  1. **Facilities Review**
  2. **Upcoming Programs**
  3. **Draft Budget Review**
- **Old Business**
  1. **Temporary Stage/ storage shed committee report**
  2. **Courtyard project**
  3. **Direct deposit/ Check cashing issue**
  4. **Wiring / electrical of Library for Atkinson Cable TV Schedule**
  5. **Wireless access & connectivity issue (sign & future needs)**
  6. **Moose Grant Proposal (historical Society)**
  7. **Heritage Commission follow up or report (if any)**
- **New Business**
  1. **Accept Donations**
  2. **Result of Non-Public discussions (if warranted)**
  3. **Director Review & Contract**
- **Next Meeting Wed Sept 17th, 2014 @ 6:30PM**
- **Adjournment**