

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

**December 19, 2012  
Location: Kimball Library  
Meeting Room Time: 6:30PM**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
  1. **Motion to approve minutes of November 13, 2012 regularly scheduled meeting**
- **Treasurer's Report**
  1. **Regular reports Review**
- **Director's**
  1. **Facilities Review**
  2. **On-Going Projects**
    - **Energy Audit update**
    - **Survey of computer inventory & peripherals**
- **Old Business**
  1. **Generator Status**
  2. **Update on Well project**
  3. **Kimball Library Endowment Fund update**
- **New Business**
- **Next Meeting January 16, 2012 @ 6:30 PM**
- **Adjournment**