

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

**December 7, 2016 2:00 PM
Location: Kimball Library Meeting Room**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
 - Note: This meeting replaces the November 16th and December 21 meetings, as voted at the October 19 meeting.**

- **Secretary's Report**
 - 1. Approve minutes of Special September 12, 2016 meeting to discuss personnel issues.**
 - 2. Approve minutes of Special September 20, 2016 meeting to finalize 2017 Budget.**
 - 3. Approve minutes of October 3, 2016 Special meeting to discuss personnel issues.**
 - 4. Approve minutes of October 5, 2016 Special meeting to discuss personnel issues.**
 - 5. Approve minutes of October 19, 2016 regular monthly Trustee's meeting.**
 - 6. Approve minutes of October 24, 2016 Special meeting to discuss personnel issues.**
 - 7. Approve minutes of November 30, 2016 Special meeting for Cleaning Contracts.**

- **Treasurer's Report**
 - 1. Regular reports review for October and November.**

- **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 of 2017 Library Budget**
 - 2. Status of Eagle Scout Ben Lamarre project.**

- **New Business**
 - 1. Accept Donations**
 - 2. Library Staffing**
 - 3. Discussion of having solar panels on the library roof. Invited speaker: Alex McGovern from Solar City.**
 - 4. 2017 Holiday schedule**
 - 5. Other**

- **Next Regular Meeting**

Will be on Wednesday, January 18, 2017 @ 2:00PM at the Kimball Library.

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- **Adjournment**