

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

**December 17, 2014
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 November 19, 2014 regular monthly Board of Trustees Meeting.**

- **Treasurer's Report**
 1. **Regular reports Review**

- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**
 3. **Budget Review (2014 & 2015)**

- **Old Business**
 1. **Temporary Stage/ storage shed committee report**
 2. **Courtyard project lighting**
 3. **Wiring / electrical of Library for Atkinson Cable TV**
 4. **Heritage Commission follow up or report (if any)**
 5. **Approve Social Media Policy**

- **New Business**
 1. **Accept Donations**
 2. **Review of proposed update to Collection Development Policy**

- **Next Regular Televised Meeting, Wednesday, January 21, 2015 @ 6:30PM**

- **Adjournment**