

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

**February 15, 2012
Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
 1. **Thank Friends of Library for hosting the Staff Appreciation Day**
 2. **Introduction of Chief Murphy re Generator and Town Wide Emergency Plan**
- **Secretary's Report**
 1. **Motion to approve minutes of Jan 18, 2012 regularly scheduled meeting.**
- **Treasurer's Report**
 1. **Regular reports Review**
 2. **Fund Investments**
- **Director's**
 1. **Town Meeting Update**
 2. **Facilities Review**
 3. **By Water Software installation/training update**
 4. **Southern NH Co-operative Marketing Plan update**
- **Old Business**
 1. **Kimball Library Endowment Fund update**
 2. **Grant proposal for new generator status**
 3. **Energy Audit Update**
- **New Business**

- **Next Meeting March 21, 2011 @ 6:30 PM**

- **Adjournment**