

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

**February 18, 2014
Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**

- **Approve minutes of January 15, 2014 Regularly Scheduled Meeting**

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

- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**

- **Old Business**
 1. **Temporary Stage (Marnie Finn)**
 2. **Courtyard project**
 3. **Server Replacement (subject to Budget Approval at polls)**
 4. **DVD / Audio Book cleaner / repair machine status**
 5. **Copy machine software conversion**

- **New Business**
 1. **Accept Donations (if any)**
 2. **New Hire**
 3. **Date for Annual SNHLC meeting in May**
 4. **Museum pass proposed policy change**
 5. **Discussion of Library involvement in Moose Grant Proposal from Historic Society**

- **Next Meeting March 19th, 2014 @ 6:30PM**

- **Adjournment**