

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

**February 15, 2:00 PM
Location: Kimball Library Meeting Room**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Reports**
 1. **Approve minutes of January 18, 2017 regular monthly Trustee's meeting.**

- **Treasurer's Report**
 1. **Regular reports review for January.**

- **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. **Solar City Public Meeting/Atkinson Energy Commission**
 2. **Status of 2017 Library Budget/Deliberative Session update**
 3. **Status of Elizabeth Smith Estate Fund.**

- **New Business**
 1. **Accept Donations**
 2. **Ruth Campbell NH Charitable Foundation 2017 funds**
 3. **Other**

- **Next Regular Meeting**

Will be on Wednesday, March 15 2017 @ 2:00PM at the Kimball Library.
The meeting will be videotaped and available on the website:
www.vimeo.com/townofatkinsonnh

- **Adjournment**