

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

**February 17, 2016 6:30 PM
Location: Kimball Library Meeting Room**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
 1. **Friends of the Library meeting update.**
- **Secretary's Report**
 1. **Approve minutes of January 20, 2016 regular monthly Trustee's meeting.**
 2. **Two Library Trustees positions up for election this year. Be sure to vote.**
- **Treasurer's Report**
 1. **Regular reports review.**
- **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 2016 Budget/Process**
- **New Business**
 1. **Accept Donations**
 2. **Discussion of library's marketing plans.**
 3. **Discussion of the Elizabeth Smith Fund investment.**
- **Next Regular Meeting**

Will be on Wednesday, March 16, 2016 @ 6:30PM at the Kimball Library.
The meeting will be videotaped and available on the website:
www.vimeo.com/townofatkinsonnh
- **Adjournment**