

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

**January 15, 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 December 18, 2013**
  
- **Treasurer's Report**
  1. **Regular reports Review**
  2. **Annual Treasurers Report**
  
- **Director's Report**
  1. **Facilities Review**
  2. **Upcoming Programs**
  3. **Budget Review**
  4. **Annual Report**
  
- **Old Business**
  1. **Temporary Stage (Marnie Finn)**
  2. **Courtyard project**
  3. **2014 Budget Status**
  4. **Server Replacement Status (included in Budget?)**
  
- **New Business**
  1. **Accept Donations (if any)**
  2. **Possible purchase of DVD / Audio Book cleaner/repair machine**
  3. **Reminder about Budget Committee Public Hearing Jan 17<sup>th</sup> at 7:00PM**
  4. **Reminder about Town Meeting on February 1<sup>st</sup> @ 10:00 AM.**
  
- **Next Meeting February 19th, 2014 @ 6:30PM**
  
- **Adjournment**