

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

**January 18, 2012
Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
 - Notes of Thank you from employees
 - Thank you from Graczyk family (read)
 - Thank you note from Carolyn Birr (read)
- **Chairman's Report**
 - 1. Discussion of final Budget meeting held last evening
- **Secretary's Report**
 - 1. Motion to approve minutes of Dec 13, 2011 non-public session
 - 2. Motion to approve minutes of Dec 13, 2011 regularly scheduled meeting.
- **Treasurer's Report**
 - 1. Regular reports Review
 - 2. Year End Reports
- **Director's**
 - 1. Programming update Year
 - 2. 2011 & 2012 Budget vs actual Review
 - 3. Facilities Review
 - 4. By Water Software installation/training update
 - 5. Southern NH Co-operative Marketing Plan update
- **Old Business**
 - 1. Kimball Library Endowment Fund update
 - 2. Awning & Heat Mat status for Book Return
 - 3. Grant proposal for new generator status
 - 4. Energy Audit Update
- **New Business**
 - 1. fund investments
- **Next Meeting Feb 15, 2011 @ 6:30 PM**
- **Adjournment**