

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

January 18, 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 Special September 12, 2016 meeting to discuss personnel issues.**
 2. **Approve minutes of October 3, 2016 Special meeting to discuss personnel issues.**
 3. **Approve minutes of October 5, 2016 Special meeting to discuss personnel issues.**
- **Treasurer's Report**
 1. **Regular reports review for November.**
 2. **Regular reports review for December.**
- **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 Meeting**
 2. **Status of 2017 Library Budget**
 3. **Elizabeth Smith Estate Fund discussion and decision.**
 4. **Paypal status for payment of fines/book damage replacement**
- **New Business**
 1. **Accept Donations**
 2. **Other**
- **Next Regular Meeting**

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