

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

**January 21, 2014  
Location: Kimball Library  
Meeting Room Time: 6:30 PM**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
  
- 1. **Approve minutes of December 17, 2014 regular monthly Board of Trustees Meeting.**
  
- **Treasurer's Report**
  - 1. **Regular reports Review**
  
- **Director's Report**
  - 1. **Facilities Review**
  - 2. **Upcoming Programs**
  - 3. **Budget update 2015**
  
- **Old Business**
  - 1. **Temporary Stage/ storage shed committee report**
  - 2. **Electronic Magazine Subscription**
  - 3. **Courtyard lighting project**
  - 4. **Wiring / electrical of Library for Atkinson Cable TV**
  - 5. **Heritage Commission follow up or report (if any)**
  
- **New Business**
  - 1. **Accept Donations**
  - 2. **Use of Courtyard for outside "functions"**
  
- **Next Regular Televised Meeting, Wednesday, February 18, 2015 @ 6:30PM**
  
- **Adjournment**