

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

**July 15, 2015**

**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 June 17, 2015 regular monthly Trustees meeting**
- **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**
- **Old Business**
  1. **Temporary Stage/ storage shed/addition committee report.**
  2. **Use of Courtyard for outside "functions" (Committee report)**
- **New Business**
  1. **Accept Donations**
  2. **Landscaping work on the sign and front flower bed.**
- **Next Regular Meeting**

**Will be on Wednesday, August 19, 2015 @ 6:30PM at the Kimball Library.**  
**The meeting will be videotaped and available on the Vimeo website.**
- **Non-public Session under RSA 91-A:3 II – to discuss personnel issues.**
- **Adjournment**