

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

July 18, 2012

Location: Kimball Library

Meeting Room Time: 6:30PM

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Motion to approve minutes of June 20, 2012 regularly scheduled meeting**
 2. **Motion to approve minutes of June 25, 2012 Special meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's**
 1. **Facilities Review**
 2. **By Water Software update**
 3. **Southern NH Co-operative September meeting update**
- **Old Business**
 1. **Kimball Library Endowment Fund update**
 2. **Energy Audit Update**
- **New Business**
 - 1 **1st Annual Cooperative Trustees meeting**
 - 2 **Generator Status**
 - 3 **Eagle Scout Project**
- **Next Meeting Aug 15, 2012 @ 6:30 PM**
- **Adjournment**