

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

June 23, 2014

**Location: Kimball Library
Meeting Room Time: 4:00PM**

AGENDA

- **Non-public session under RSA 91-A:3 II- to discuss personnel issues for Library Page position.**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Approve minutes of June 18th , Regularly Scheduled Meeting**
 2. **Approve minutes of June 24th Special meeting**
 3. **Approve minutes of June 25th Special meeting**

- **Treasurer's Report**
 1. **Regular reports Review**

- **Director's Report**
 1. **Facilities Review**
 2. **Upcoming Programs**

- **Old Business**
 1. **Temporary Stage**
 2. **Courtyard project**
 3. **Work on Wiring/ electrical of Library for Atkinson Cable TV Schedule**
 4. **Moose Grant Proposal (historical Society)**
 5. **Heritage Commission follow up or report (if any)**
 6. **Towns FEMA Emergency Plan update re Library (Chief Murphy?)**

- **New Business**
 1. **Accept Donations**
 2. **Grange Curtin**

- **Next Meeting Wed Aug 20th, 2014 @ 6:30PM**

- **Adjournment**