

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

July 6, 2011

**Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to order**
- **Introductions**
- **Review of Plaistow participation - status and final confirmation**
- **Discussion on another library to invite including: Windham or Kingston or Chester**
- **Review of proposed ILS support costs**
- **Review proposed Articles of Agreement and By Laws**
- **Status on meeting with Terry Knowles regarding incorporation**
- **Comments/Feedback from NH State Librarian Michael York**
- **Other**
- **Adjournment**