

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

June 15, 011

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

AGENDA

- **Call to order**
- **Roll Call**
 1. **Motion to go into Non –Public Session under RSA 91-A:3 II © & (e) (need second & roll call vote required) (2/3 vote necessary)**
 2. **Re-open Public Session (Motion to end non public session and go back into public session (need second & roll call)**
- **Chair Report**
- **Motion to approve minutes of May 18th, 2011 Regular Trustees Meeting.
Motion to approve minutes of June 6th Special Committee Meeting
Motion to seal minutes of April 20th Non – Public Session if so desired under RSA 91-A:3 III. (get second & roll call vote) (need 2/3 approval.
Motion to seal minutes of June 15, 2011 non-public session if so desired under RSA 91-A:3 III. (get second & roll call vote) (need 2/3 approval.**
- **Treasurer’s Report**
 1. **Monthly reports overview**
- **Director’s**
 1. **Programming**
 2. **2010 Budget vs actual Review**
 3. **Facilities Review**
- **Correspondence**
- **Old Business**
 1. **Elizabeth M. Smith Estate bequeath status update (if any)**
 2. **Consortium Committee update**
 3. **Awning & Heat Mat status for Book Return (still pending)**
- **New Business**
 1. **Potential Generator Donation**
- **Next Meeting – July 20, 2011 @ 6:30 PM**
- **Adjournment**