

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

June 17, 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 May 20, 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. **Courtyard lighting / Fire Alarm project**
 3. **Use of Courtyard for outside "functions" (Committee report)**
 4. **TV for Large meeting room update**
 5. **Approval of the Electric Sign Operating Guidelines.**
- **New Business**
 1. **Accept Donations**
 2. **Solar program**
 3. **Conflict of Interest Training Session (Atk Com Ctr) 6/22 7:00 PM**
- **Next Regular Meeting**

Will be on Wednesday, July 15, 2015 @ 6:30PM at the Kimball Library.
The meeting will be videotaped and available on the Vimeo website.

- **Adjournment**