

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

June 18, 2014

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. **Approve minutes of May 5th Special meeting**
 2. **Approve minutes of May 21st , Regularly Scheduled Meeting**
 3. **Approve minutes of May 30th Special meeting**
 4. **Approve minutes of June 9th Special meeting**
 5. **Approve minutes of June 11th Special meeting**
 6. **Approve minutes of June 12th Special meeting**
 7. **Approve minutes of June 16th Special meeting**

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

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

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

- **New Business**
 1. **Accept Donations**

- **Next Meeting Wed July 23rd, 2014 @ 4:00PM (Note date & time)**

- **Adjournment**