

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

**June 21, 2017 2:00 PM**

**Location: Kimball Library Meeting Room**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**

**Public Hearing to accept donation for LED Lighting (per RSA 202-A:4-c & RSA 202-A:4-d)**

- **Correspondence**
- **Chairman's Report**  
The last meeting start time was to allow for a Public Hearing on donations to the library.
- **Secretary's Reports**
  1. **Approve minutes of May 17, 2017 regular monthly Trustee's meeting.**
  2. **Review minutes of May 8, 2017 Southern New Hampshire Library Cooperative Annual Meeting.**
- **Treasurer's Report**
  1. **Approve May's regular treasurer's reports.**
- **Director's Report**
  1. **Statistics for Circulation**
  2. **Upcoming Programs**
  3. **Facilities Review**
  4. **Cooperative Update**
  5. **Staff**
  6. **Miscellaneous**
  7. **Budget Update**
  8. **Youth Services - Kathy Watson**
- **Old Business**
  1. **Solar Panel investigation update.**
  2. **NH LTA Spring Conference & Annual Meeting (Wed, May 24, 2017)**
  3. **Selectmen's assignments for 2017 Alternate Library Trustees.**
- **New Business**
  1. **Accept Donations**
  2. **Update on library participation with Atkinson's 250 Year Celebration.**
  3. **Staff 6 month review (Library Page)**
  4. **Other**
- **Next Regular Meeting**  
There will not be a July 19, 2017 meeting. The next scheduled meeting will be on Wednesday, August 16 2017 @ 2:00PM at the Kimball Library.
- **Adjournment**