

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

**March 18, 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 Jan 21, 2014 regular monthly Trustees meeting**
- **Treasurer's Report**
  1. **Regular reports Review**
- **Director's Report**
  1. **Facilities Review**
  2. **Upcoming Programs**
  3. **Budget update 2015**
- **Old Business**
  1. **Temporary Stage/ storage shed committee report**
  2. **Electronic Magazine Subscription**
  3. **Courtyard lighting project**
  4. **Wiring / electrical of Library for Atkinson Cable TV**
- **New Business**
  1. **Accept Donations**
  2. **Use of Courtyard for outdoor functions**
  3. **TV for meeting room**
  4. **NHLTA Spring Conference & Annual Meeting (May 18<sup>th</sup>)**
  5. **Set meeting date for Annual SNHLC meeting (early May)**
- **Next Regular Televised Meeting, Wednesday, April 22nd, 2015 @ 6:30PM.**
- **Adjournment**