

KIMBALL LIBRARY BOARD OF TRUSTEES MEETING

March 20, 2019 1:00 PM

Location: Kimball Library Meeting Room

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report (Karen will be chair for this meeting)
- Secretary's Report
 - Approve minutes of February 20, 2019 regular monthly Trustee's meeting.
- Treasurer's Report
 - Approve February 2019 regular treasurer's report.
- 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 report
- Old Business
 - 1. Status of library parking lot extension project.
 - 2. Passport Acceptance Facility update
 - 3. Greater Salem Rotary proposals
 - 4. Review Southern NH Library Cooperative Agreement
- New Business
 - 1. Accept Donations
 - 2. Vote for trustee positions
 - 3. Other
- Next Regular Meeting
 - The next scheduled meeting will be on Wednesday, April 17, 2019 @ 1:00 PM at the Kimball Library.
- Adjournment