

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

**Special Meeting
March 31, 2017 10:30 AM
Location: Kimball Library Conference Room**

AGENDA

- **Call to Order**
- **Roll Call**
- **New Business**
 1. **Discuss the Prism Proposal and decide on whether to approve the contract to have LED lighting installed in the building.**
 2. **Joe Coppeta, an Eagle Scout candidate has proposed doing his Eagle Scout Project at the Kimball House. The project was presented at Monday's Selectmen meeting and resulted in some discussion about where responsibility for Kimball House resides. Selectmen or Library trustees. So, the Selectmen would like us to approve the project. There will be further discussion(s) to clarify the party that should be managing Kimball House.**
- **Adjournment**