

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**May 16, 2018 1:00 PM**

**Location: Kimball Library Meeting Room**

## **AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Reports
  - Approve minutes of April 18, 2018 regular monthly Trustee's meeting.
  - Approve minutes of May 1, 2018 special Trustee's meeting.
- Treasurer's Report
  - Approve April 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. Further review of new policy for patron card renewal & deletions. (continuation of March 28<sup>th</sup> meeting discussion)
- New Business
  1. Accept Donations
  2. Review Southern NH Library Cooperative Agreement
  3. Discussion of need for additional library parking
  4. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, June 20, 2018 @ 1:00 PM at the Kimball Library.
- Adjournment