

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

**May 17, 2017 2:00 PM**

**Location: Kimball Library Meeting Room**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Reports**
  1. **Approve minutes of April 19, 2017 regular monthly Trustee's meeting.**
  
- **Treasurer's Report**
  1. **Approve April'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. **Unitil LED energy upgrade project update.**
  2. **Solar Panel investigation update.**
  3. **Follow-up report on Southern NH Library Cooperative May 8<sup>th</sup> Annual Meeting.**
  4. **Summer meeting schedule.**
  5. **NH LTA Spring Conference & Annual Meeting (Wed, May 24, 2017)**
  - 6.
  
- **New Business**
  1. **Accept Donations**
  2. **Recommendations for 2017 Alternate Trustees.**
  3. **Other**
  
- **Next Regular Meeting**

**Will be on Wednesday, June 21 2017 @ 2:00PM at the Kimball Library.**
  
- **Adjournment**