

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

May 18, 2011

**Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to order**
- **Roll Call**
- **Chair Report**
- **Motion to approve minutes of April 20th Regular Trustees Meeting.**
- **Treasurer's Report**
 1. **Monthly reports overview**
- **Director's**
 1. **Programming**
 2. **2010 Budget vs actual Review**
 3. **Facilities Review**
- **Correspondence**
- **Old Business**
 1. **Elizabeth M. Smith Estate bequeath status update (if any)**
 2. **Awning & Heat Mat status for Book Return (still pending)**
- **New Business**
 1. **Acceptance of Donations totaling under \$5,000**
 2. **Consortium discussion**
 3. **Potential Generator Donation**
- **Next Meeting – June 15, 2011 @ 6:30 PM**
- **Adjournment**