

**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 20<sup>th</sup> 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**