

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

**May 18, 2016 2:00 PM**

**Location: Kimball Library Meeting Room**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
  1. **Reason for change of meeting time today.**
  2. **Friends of the Library meeting update.**
  
- **Secretary's Report**
  1. **Approve minutes of April 20, 2016 regular monthly Trustee's meeting.**
  
- **Treasurer's Report**
  1. **Regular reports review**
  
- **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. **Status/results of library's marketing plan.**
  2. **Discussion/follow-up on Annual SNHLC Meeting May 2, 2016 Plaistow Public Library**
  3. **Modifications of landscape in front of building. (East Coast credit)**
  4. **Moving the Elizabeth Smith Fund investment.**
  5. **Status of Alternate Trustees**
  
- **New Business**
  1. **Accept Donations**
  2. **Emergency Management Plan**
  3. **Upgrade HVAC Controls**
  4. **June 15<sup>th</sup> Trustees Meeting**
  5. **May 23<sup>rd</sup> NHLTA Conference**
  
- **Next Regular Meeting**

**Will be on Wednesday, June 15, 2016 @ 6:30PM at the Kimball Library.**  
**The meeting will be videotaped and available on the website:**  
**[www.vimeo.com/townofatkinsonnh](http://www.vimeo.com/townofatkinsonnh)**
  
- **Adjournment**