

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

**May 20, 2015  
Location: Kimball Library  
Meeting Room Time: 6:30 PM**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
  1. **Approve minutes of April 22, 2015 regular monthly Trustees 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**
  
- **Old Business**
  1. **Temporary Stage/ storage shed/addition committee report**
  2. **Courtyard lighting / Fire Alarm project**
  3. **Courtyard Sign**
  4. **Use of Courtyard for outside "functions" (Committee report)**
  5. **Kimi Nichols volunteer project**
  6. **TV for Large meeting room update**
  
- **New Business**
  1. **Accept Donations**
  
- **Next Regular Meeting, Wednesday, June 17, 2015 @ 6:30PM.**
  
- **Adjournment**