

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

**November 13, 2012
Location: Kimball Library
Meeting Room Time: 1:30PM**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Motion to approve minutes of October 24, 2012 regularly scheduled meeting**
 2. **Motion to approve minutes of November 5, 2012 meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's**
 1. **Facilities Review**
 2. **On-Going Projects**
 - **Energy Audit update**
 - **Survey of computer inventory & peripherals**
- **Old Business**
 1. **Generator Status**
 2. **Update on Well project**
 3. **Kimball Library Endowment Fund update**
- **New Business**
- **Next Meeting Dec 19, 2012 @ 6:30 PM**
- **Adjournment**