

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

**November 16, 2011**

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

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**  
  
**Letter from Selectman regarding construction / repairs to building**
- **Chairman's Report**
  1. **Discussion of Budget Presentations**
- **Secretary's Report**
  1. **Motion to unseal minutes of non-public session of Oct 26, 2011.**
  2. **Motion to approve minutes of non-public session of Oct 26, 2011.**
  3. **Motion to re seal minutes of non public session of Oct 26, 2011**
  4. **Motion to approve minutes of October 26, 2011 regularly scheduled meeting.**
- **Treasurer's Report**
  1. **Regular reports Review**
- **Director's**
  1. **Programming update**
  2. **2010 Budget vs actual Review**
  3. **Facilities Review**
  4. **By Water Software installation/training update**
- **Old Business**
  1. **Kimball Library Endowment Fund update**
  2. **Awning & Heat Mat status for Book Return**
  3. **Grant proposal for new generator status**
- **New Business**
  1. **Schedule for December Meeting (keep same or Change)**
  - 2.
- **Next Meeting Dec 21, 2011 @ 6:30 PM**
- **Adjournment**