

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

**November 19, 2014  
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 Oct 15, 2014 regular monthly Board of Trustees Meeting**
  2. **Approve minutes of Non Public working meeting of Trustee Sub Committee held on Oct 22nd at 10:30AM**
  3. **Approve minutes of Special Meeting of Board of Trustees held on Oct 22, 2014 at 1:20PM.**
  4. **Approve minutes of Special Sub Committee Meeting of Oct 23, 2014**
- **Treasurer's Report**
  1. **Regular reports Review**
- **Director's Report**
  1. **Facilities Review**
  2. **Upcoming Programs**
  3. **Draft Budget Review**
- **Old Business**
  1. **Temporary Stage/ storage shed committee report**
  2. **Courtyard project**
  3. **Wiring / electrical of Library for Atkinson Cable TV**
  4. **Heritage Commission follow up or report (if any)**
  5. **Director Review**
- **New Business**
  1. **Accept Donations**
  2. **Approval of Change to Circulation Policy**
  3. **Review of proposed Social Media Policy**
- **Next Regular Televised Meeting Wed Dec 17th, 2014 @ 6:30PM**
- **Adjournment**