

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

Oct 24, 2012

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

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Motion to approve minutes of Sept 12, 2012 regularly scheduled meeting**
- **Treasurer's Report**
 1. **Regular reports Review**
- **Director's Report**
 1. **Facilities Review**
 2. **On-Going Projects**
- **Old Business**
 1. **Generator Status**
 2. **Eagle Scout project**
 3. **Update on Well project**
 4. **Kimball Library Endowment Fund update**
- **New Business**
 - 1 **Vote for SNHLC Steering Committee Rep.**
 - 2 **Holiday Schedule**
 - 3 **Motion to go into non-public session under RSA 91-A:3 II (a) (c) (d) or (e)**
- **Next Meeting Nov 21, 2012 @ 6:30 PM**
- **Adjournment**