

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

**October 19, 2016 2:00 PM
Location: Kimball Library Meeting Room**

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
- **Secretary's Report**
 1. **Approve minutes of Special August 2, 2016 meeting to discuss hiring Youth Services Assistant.**
 2. **Approve minutes of Special September 20, 2016 meeting to finalize 2017 budget**
 3. **Approve minutes of September 21, 2016 regular monthly Trustee's meeting.**
 4. **Approve minutes of October 5, 2016 Special meeting**
 5. **Approve minutes of Special October 12, 2016 meeting to discuss personnel issues.**
- **Treasurer's Report**
 1. **Regular reports review for September.**
- **Director's Report**
 1. **Statistics for Circulation**
 2. **Upcoming Programs**
 3. **Facilities Review**
 4. **Cooperative Update**
 5. **Staff**
 6. **Miscellaneous**
 7. **Budget Update**
 8. **Youth Services - Kathy Watson**
- **Old Business**
 1. **Status of Eagle Scout Ben Lamarre project to enhance several area of landscaping near the parking area and on the top of the hill above the Courtyard.**
 2. **Status of 2017 Library Budget**
- **New Business**
 1. **Accept Donations**
 2. **Director contract**
 3. **November & December meeting dates**
 4. **Library Page Probationary increase**
 5. **Other**
- **Next Regular Meeting**

Will be on Wednesday, November 16, 2016 @ 2:00PM at the Kimball Library.
The meeting will be videotaped and available on the website:
www.vimeo.com/townofatkinsonnh
- **Adjournment**