

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

Sept 12, 2012

Location: Kimball Library

Meeting Room Time: 1:00PM

AGENDA

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report (we will be going into a non-public session at end of meeting)**
- **Secretary's Report**
 1. **Motion to approve minutes of August 15, 2012 regularly scheduled meeting**
 2. **Motion to approve minutes of August 27, 2012 special 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. **1st Annual Cooperative Trustees meeting held on Sept 4th in Sandown**
 3. **Eagle Scout project**
 4. **Update on Well project**
 5. **Kimball Library Endowment Fund update**
- **New Business**
 - 1 **Atkinson Garden Club 2014 Flower show request**
 - 2 **Motion to go into non-public session under RSA 91-A:3 II (a) (c) (d) or (e)**
- **Next Meeting Oct 17, 2012 @ 6:30 PM**
- **Adjournment**