

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

**September 23, 2015  
Location: Kimball Library  
Meeting Room Time: 6:30 PM**

**AGENDA**

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call**
- **Correspondence**
- **Chairman's Report**
  1. **Friends of the Library meeting update.**
  
- **Secretary's Report**
  1. **Approve minutes of August 19, 2015 regular monthly Trustees meeting**
  2. **Approve minutes of September 3, 2015 special meeting.**
  
- **Treasurer's Report**
  1. **Regular reports Review**
  
- **Director's Report**
  2. **Statistics for Circulation**
  3. **Upcoming Programs**
  4. **Facilities Review**
  5. **Cooperative Update**
  6. **Staff**
  7. **Miscellaneous**
  8. **Budget Update**
  9. **Youth Services - Kathy Watson**
  
- **Old Business**
  1. **Temporary Stage/ storage shed/addition committee report.**
  2. **Use of Courtyard for outside "functions" (Committee report)**
  3. **Landscaping work on the sign and front flower bed.**
  4. **Status of TV for large meeting room.**
  5. **Status of 2016 Budget/Process**
  
- **New Business**
  1. **Accept Donations**
  2. **IT Contract renewal**
  
- **Next Regular Meeting Will be on Wednesday, October 21, 2015 @ 6:30PM at the Kimball Library. The meeting will be videotaped and available on the website:**  
[www.vimeo.com/townofatkinsonnh](http://www.vimeo.com/townofatkinsonnh)

**Adjournment**