

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**February 20, 2019 1:00 PM**

**Location: Kimball Library Meeting Room**

## **AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Report
  - Approve minutes of January 16, 2019 regular monthly Trustee's meeting.
- Treasurer's Report
  - Approve January 2019 regular treasurer's report.
- 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 report
- Old Business
  - 1. Status of library parking lot extension project.
  - 2. 2019 Deliberative Session/Budget status
  - 3. Passport Acceptance location update
- New Business
  - 1. Accept Donations
  - 2. Status of computer software upgrades.
  - 3. Review Southern NH Library Cooperative Agreement
  - 4. Policy for food in library & small meeting rooms
  - 5. Salem Rotary
  - 6. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, March 20, 2019 @ 1:00 PM at the Kimball Library.
- Adjournment