

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

August 17, 2010

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

AGENDA

- **Call to order**
- **Roll Call**
- **Approval of July 21, 2010 minutes**
- **Chairman's Report**
- **Treasurer's Report**
- **Director's**
 1. **Programming**
 2. **2010 Budget vs actual Review**
 3. **Facilities Review**
- **Correspondence**
- **Old Business**
 1. **Review and approve Meeting Room and Grounds Policy**
 2. **Library Sign (external) (update on Planning Board Meeting Wed Aug 18)**
 3. **ATK Stickers**
 4. **Elizabeth M. Smith Estate bequeath status update (if any)**
 5. **Status of Watering Hose and reel (Wendy)**
 6. **Correspondence**
 7. **Other**
- **New Business**
 1. **Preliminary 2011 Budget Discussion**
 2. **Art Endowment**
 3. **Speakers (sound system) in meeting room**
 4. **Other**
- **Next Meeting –Sept 15, 2010 @ 6:30 PM**
- **Adjournment**