

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

July 21, 2010

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

AGENDA

- **Call to order**
- **Roll Call**
- **Approval of May 16, 2010 minutes**
- **Chairman's Report**
- **Treasurer's Report**
- **Director's Report**
 - 1. **Programming**
 - 2. **Budget Review**
 - 3. **Facilities Review**
- **Correspondence**
- **Old Business**
 - 1. **Discuss policy regarding outside groups selling goods on library property**
 - 2. **Library Sign (external) (update on Zoning Board meeting of July 14, 2010.)**
 - 3. **Don Williams Issue resolution**
 - 4. **ATK Stickers**
 - 5. **Elizabeth M. Smith Estate bequeath status update (if any)**
 - 6. **Correspondence**
 - 7. **Check paying procedures for employees (update)**
 - 8. **Other**
- **New Business**
 - 1. **Art Endowment**
 - 2. **Wendy Doughty (Review of Library participation)**
 - 3. **Auditors Report**
 - 4. **Other**
- **Next Meeting – Aug 18, 2010 @ 6:30 PM**
- **Adjournment**