

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

**June 16, 2010
Location: Kimball Library
Meeting Room Time: 6:30PM**

AGENDA

- **Call to order**
- **Roll Call**
- **Approval of May 19, 2010 & June 7, 2010 minutes**
- **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 Signage (Internal)**
 3. **Library Sign (external) (update on selectman meeting of June 14, 2010)**
 4. **Elizabeth M. Smith Estate bequeath status update**
 5. **Correspondence**
 6. **Other**
- **New Business**
 1. **Kimball Library email addresses for Trustee use (Mike Ebert demonstration)**
 2. **Petty Cash and other money counting procedure issues (Julie)**
 3. **Other**
- **Next Meeting – July 21, 2010 @ 6:30 PM**
- **Adjournment**