

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

November 17, 2010

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

AGENDA

- **Call to order**
- **Roll Call**
- **Motion to Approve October 20, 2010 public session minutes**
Motion to unseal minutes from Oct 20 non –public session for purpose of approving said minutes.
 - **Motion to reseal minutes as governed by RSA 91-A:3 III.**
- **Motion to Approve Special Meetin Minutes of October 22, 2010**
- **Chairman’s Report**
 1. **Budget Committee meeting of Nov 16th update.**
- **Treasurer’s Report**
- **Director’s**
 1. **Programming**
 2. **2010 Budget vs actual Review**
 3. **Facilities Review**
 - **Speaker system in meeting room**
- **Correspondence**
- **Old Business**
 1. **Grounds Policy Review (Tabled until November meeting)**
 2. **Library Sign progress**
 3. **Elizabeth M. Smith Estate bequeath status update (if any)**
 4. **Kimball Library Endowment Fund update**
 5. **Library Fines**
 6. **Warrant Article for Generator**
- **New Business**
 1. **Ruth Campbell Fund update**
 2. **Color Copier Replacement**
- **Next Meeting –Dec 21st, 2010 @ 6:30 PM**
- **Adjournment**