

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

October 20, 2010

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

AGENDA

- **Call to order**
- **Roll Call**
- **Approval of September 15, 2010 minutes**
- **Chairman's Report**
 1. **Fridays Public Hearing to accept donation from Friends of Library.**
 2. **Enter into closed session under RSA 91-A:3 II (c)**
- **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 to include Review of bids**
 3. **Elizabeth M. Smith Estate bequeath status update (if any)**
 4. **Kimball Library Endowment Fund update**
 5. **2011 Budget Status report**
 6. **Art Endowment discussion (should have reviewed by now. (Diane sent out again?))**
 7. **Other**
- **New Business**
 1. **Library Fines (Greg Spero)**
 2. **Warrant Article for Generator?**
 3. **Cleaning Contract extension**
 4. **Computer System Support contract review**
 5. **Other**
- **Next Meeting –Nov 17, 2010 @ 6:30 PM**

- **Adjournment**