

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

**September 15, 2010**

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

**AGENDA**

- **Call to order**
- **Roll Call**
- **Approval of August 18, 2010 minutes  
Approval of Aug 31, 2010 special meeting**
- **Chairman's Report**
- **Treasurer's Report**
- **Director's**
  1. **Programming**
  2. **2010 Budget vs actual Review**
  3. **Speaker (Sound System) in meeting Room update**
  4. **Facilities Review**
- **Correspondence**
- **Old Business**
  1. **Review and approve Meeting Room and Grounds Policy?**
  2. **Library Sign progress to include Review of RFP**
  3. **ATK Stickers**
  4. **Elizabeth M. Smith Estate bequeath status update (if any)**
  5. **Kimball Library Endowment Fund update**
  6. **2011 Budget Status report**
  7. **Art Endowment**
  8. **Speakers (sound system) in meeting room**
  9. **Other**
- **New Business**
  1. **Parking policy for meeting Room Attendees.**
  2. **Warrant Article for Generator?**
  3. **Other**
- **Next Meeting –Oct 20, 2010 @ 6:30 PM**
- **Adjournment**