

**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**