

# **KIMBALL LIBRARY BOARD OF TRUSTEES MEETING**

**January 16, 2019 1:00 PM**

**Location: Kimball Library Meeting Room**

## **AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Correspondence
- Chairman's Report
- Secretary's Report
  - Approve minutes of October 17 monthly meeting.
  - Approve November 14 and December 12 special Trustee's meetings.
  - Note: The December 19 Monthly Meeting was cancelled, so no minutes.
- Treasurer's Report
  - Approve November and December 2018 monthly treasurer's reports.
- Director's Report
  1. Statistics for Circulation
  2. Upcoming Programs
  3. Facilities Review
  4. Cooperative Update
  5. Staff
  6. Miscellaneous
  7. Budget Update
  8. Youth Services report
- Old Business
  1. Status of the 2019 library budget.
  2. Status of rug cleaning contract/vendor.
  3. Status of library parking lot extension project.
- New Business
  1. Accept Donations
  2. Review Southern NH Library Cooperative Agreement
  3. Discuss renewing the Lebosquet CD
  4. Other
- Next Regular Meeting
  - The next scheduled meeting will be on Wednesday, February 20, 2019 @ 1:00 PM at the Kimball Library.
- Adjournment