

KIMBALL LIBRARY BOARD OF TRUSTEES

March 12, 2024 – Regular Meeting 3:45 PM

AGENDA

Location: Large Meeting Room

- A. Call to Order and Welcome – Jill Ottow
 - 1. Pledge of Allegiance
 - 2. Introductions, Welcome

- B. Public Comment

- C. Secretary’s Report Karen Trasatti

- D. Treasurer’s Report Marnie Finn

- E. Library Director’s Report Karen Brown

- F. Old Business:
 - a. 2022 Community Survey
 - b. Printing and Copier Fees

- G. New Business:
 - a. Trustee Orientation
 - b. NH Library Trustee Annual Conference - June 5
 - c. Director’s Performance Review
 - d. March workshop

- H. Adjournment:

Next Trustee Meeting: April 9, 2024 @ 3:45 PM

Bylaws: The regular meeting following the annual election of town officials in Atkinson shall be known as the Annual Meeting and shall be for the purpose of electing officers and conducting any other business that may arise.