

Kingston Community Library  
Board of Trustees Agenda  
July 13, 2015

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Consent Agenda

Secretary's Report

Acceptance of Unanticipated Funds

- a. Gifts of Personal Property for June:
- b. Unanticipated Funds Report for June:

Treasurer's Report

- Director's Report
- Old Business
  - a. Nichols Memorial Library – update on bids (Rich)
  - b. MOU from Selectmen, re: Nichols Memorial Library
  - c. Proposed KCL Public Space Use Policy (Mike)
  - d. Proposed KCL Food and Beverage Policy (Mike)
  - e. Update on national library symbol signs (Mike)
  - f. any other old business
- New Business
  - a. CIP
  - b. Technology Committee
  - c. Portrait of Josiah Bartlett for Josiah Bartlett Conference Room
  - d. Kingston Days
  - e. August BOT meeting
- Public Comment
- Calendar Reminders

<u>EVENT</u>	<u>DATE/TIME</u>
Kingston Days	August 7, 8, 9
August Trustees meeting (if necessary)	August 10

