

Kingston Community Library
Board of Trustees Agenda
August 24, 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 July \$150.
- b. Unanticipated Funds Report for July \$649.30

Treasurer's Report

- a. Report on meetings with Keith Pike from TD Bank (Mike, Jane)

- Director's Report
- Old Business
 - a. Nichols building – SFC Engineering Analysis update (Rich)
 - b. Meeting of August 14 with Terry Knowles and Tom Donovan (Charitable Trust Fund Div.), re: Nichols bldg.
 - c. Update on national library symbol signs (Mike)
 - d. CIP
 - e. Portrait of J. Bartlett for J. Bartlett Conference Rm., update (Jef)
 - f. Director's Goals – BOT acceptance
 - g. any other old business
- New Business
 - a. Ad hoc staffing committee meeting report (Mike, Ellie, Ellen, Jennifer)
 - b. Evaluation form for Director's November review
 - c. 2016 Budget
 - d. any other new business

- Public Comment
- Calendar Reminders

EVENT

DATE/TIME

September Trustees meeting

September 14, 6:30 pm