

Kingston Community Library  
Board of Trustees Agenda  
September 14, 2015

Meeting Location: Kingston Community Library, 2 Library Lane, Kingston

- Call to Order
- Public Comment
- Consent Agenda

Secretary's Report

Acceptance of Unanticipated Funds

- a. Gifts of Personal Property for August \$
- b. Unanticipated Funds Report for August \$

Treasurer's Report

- Director's Report
- Old Business
  - a. Meeting with Selectmen and representatives from the Museum Comm. and Heritage Comm., re: Nichols
  - b. Update on national library signs (Rich)
  - c. Portrait of Josiah Bartlett update (Bruce)
  - d. 2016 Budget
  - e. Evaluation form for Director's November review
  - f. any other old business
- New Business
  - a. email protocol
  - b. Sign for KCL (Jennifer)
  - c. any other new business
- Public Comment
- Calendar Reminders

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
2 <sup>nd</sup> Annual Friends of the Library's Fall Fest	Friday, October 2, 4-6:30 (rain date: Sat., Oct. 3)	KCL
Trustee Orientation Workshop	Thursday, October 15, 10-1	Concord