

Kingston Community Library
Board of Trustees Agenda
January 9, 2017

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Secretary's Reports ~ December 12, 23, and 28.
- Acceptance of Unanticipated Funds
 - a. Gifts of Personal Property for last quarter (Sept. – Dec.) - \$
 - b. Unanticipated Funds Report for November - \$
 - c. Unanticipated Funds Report for December - \$
- Treasurer's Report
- Director's Report
- Old Business
 - a. Budget/Finances ~ end of year (2016) and new year
 - b. Flooring (Jef)
 - c. Approved Updated Policies status (Scott)
 - d. "Square", Update and Policy (Scott)
 - e. Acceptance of Year End Reports to Town and State (Scott)
 - f. Warrant Article for F/T position
 - g. NHLTA Personnel Workshop ~ questions from Dec. 12 Trustee mtg. (Jef and Steve)
 - h. Holiday gifts (Scott)
 - i. Status on lighting for exterior sign (Jennifer)
 - j. Any other Old Business
- New Business
 - a. Closing Policy (emails from Scott 12-09 & 12-16)
 - b. Library Director's job description, revision (Steve)
 - c. Friend's Holiday Party, rescheduled
 - d. Hiring of new Director
- Public Comment

Calendar Reminders:

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
Bud Comm Public Hearing	Sat., January 14, 9:00 AM	Town Hall
Last day to sign up for open office	Fri., February 3, 4:00 PM	Town Clerk
Deliberative Session	Sat., February 4, 9:00 AM	Town Hall
February Trustee Meeting	Mon., February 13, 6:30 PM	KCL