

Kingston Community Library
Board of Trustees Agenda
March 14, 2016

Meeting Location: Kingston Community Library

- Call to Order
- Welcome Steve Sousa, new Trustee
- Public Comment
- Secretary's Report
- Acceptance of Unanticipated Funds
 - a. Gifts of Personal Property for February - \$-0-
 - b. Unanticipated Funds Report for February - \$701.33
- Election of Officers
- Treasurer's Report
- Director's Report
- Old Business
 - a. Warrant articles, results from voting on March 8, 2016
 - b. Floor
 - c. Sign for lawn (Jennifer), postponed from February meeting
 - d. Internet filters, postponed from February meeting
 - e. Children's Room reorganization update (Mike)
 - f. Fireplace (Mike)
 - g. Any other Old Business
- New Business
 - a. Delayed Openings/Closings Policy
 - b. Meetings, when date falls on a holiday (Trustee By Laws, Article VII)
 - c. Review Trustee By Laws
 - d. Director's Goals for 2016
 - e. Phone tree (Secretary to compile and disburse)
 - f. Equipment usage
 - g. NH Humanities Oral History Program, May 14 (Steve and Jane)
 - h. NHLTA Annual Conference (May 23) registration
Please bring your completed registration form to our meeting
 - i. Any other New Business
- Public Comment

Calendar Reminders:

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
April Trustees' Meeting	Mon., April 11, 6:30 pm	KCL