

Kingston Community Library
Board of Trustees Agenda
April 25, 2016

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Secretary's Report
- Acceptance of Unanticipated Funds
 - a. Gifts of Personal Property for March - \$-0-
 - b. Unanticipated Funds Report for March - \$804.50
- Treasurer's Report
- Director's Report
- Old Business
 - a. Salary increases
 - b. Floor update (Mike)
 - c. Sign update (Jennifer)
 - d. Internet Acceptable Use Policy
 - e. Closings
 - f. Phone Tree (Jennifer)
 - g. National Library Week update (Jennifer)
 - h. Summer Reading Programs
 - 1. 2015 review, expenses, donors and donations
 - 2. 2016 preview of expenses, donors and donations
 - i. Director's Goals update (Jane)
 - j. Any other Old Business
- New Business
 - a. Patron survey (Steve)
 - b. Funding for Basic Flow Yoga
 - c. New position: Youth Librarian (F/T), job description
 - d. Review Trustee By Laws - - moved to May 9 meeting
 - e. Any other New Business
- Public Comment

Calendar Reminders:

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
May Trustees' Meeting	Mon., May 9, 6:30 pm	KCL
NH Humanities Oral History Prog.	Sat., May 14, 9:00 – 5:00	KCL
Friends Annual Plant Sale	Sat., May 21	KCL
NHLTA Annual Conference	Mon., May 23, 8-9 Registr. & Breakf. 9:00 am - Keynote	Concord
Charette	Fri. & Sat., June 3 & 4	Town Hall

