

Kingston Community Library
Board of Trustees Agenda
November 9, 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 October - \$
- b. Unanticipated Funds Report for October - \$

Treasurer's Report

- Director's Report
- Old Business
 - a. Update on National Library signs (Rich)
 - b. 2016 Budget
 - c. Update on previously donated funds.
 - d. Update on large conf. rm. Floor replacement (Mike)
 - e. Sign for KCL (Jennifer)
 - f. Any other Old Business
- New Business
 - a. Report from NHLTA Leadership Bootcamp, Oct. 28 (Jef and Jennifer)
 - b. Director's Review Committee – for one year review
 - c. Any other New Business

- Public Comment

Calendar Reminders:

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
Bud.Comm.-KCL 2016 Budget Presentation	Sunday, November 15, 5:15 pm	Town Hall