

Kingston Community Library
Board of Trustees Agenda
December 12, 2016

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Secretary's Report
- Acceptance of Unanticipated Funds
 - a. Gifts of Personal Property for September - \$
 - b. Unanticipated Funds Report for September - \$
 - c. Gifts of Personal Property for October - \$
 - d. Unanticipated Funds Report for October - \$
- Treasurer's Report
- Director's Report
- Old Business
 - a. Feedback from Bud Comm meeting, Dec. 11
 - b. Finances – available funds/year-end expenditures
 - c. Job Descriptions update (Scott)
 - d. Survey update (Scott)
 - e. Friends, re: flooring (Jef)
 - f. Updated Policies (Scott)
 - g. Any other Old Business
- New Business
 - a. Using Square for credit/debit cards (Scott)
 - b. Cross-promoting events with Newton and Fremont (Scott)
 - c. Report from KCL for Town's Annual Report and Report to State Library (Scott)
 - d. Warrant Article(s) for 2017
 - e. NHLTA Personnel Workshop recap (Steve and Jef)
 - f. Holiday Gifts from Trustees update (Scott, Jane)
 - g. Hiring of new Director
 - h. Any other New Business
- Public Comment

Calendar Reminders:

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
January BOT meeting	Mon., January 9, 2017	KCL