

Kingston Community Library  
Board of Trustees Agenda  
February 13, 2017  
6:30 PM

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Secretary's Report
- Acceptance of Unanticipated Funds
  - a. Gifts of Personal Property for December - \$
  - b. Unanticipated Funds for December (Scott reported through Dec. 7 @ Jan. 9 meeting) \$
- Treasurer's Report
- Director's Report
- Old Business
  - a. Warrant Article update
  - b. Flooring (Jef)
  - c. Square Policy (emailed to us by Scott)
  - d. Exterior Sign, lighting and tray for letters, etc. (Rich, Jennifer)
  - e. Any other Old Business
- New Business
  - a. KCL Open House – May 20, 5<sup>th</sup> Anniversary (Ellen)
  - b. Reception to Welcome Rebekka
  - c. NHLTA Spring Conference, Weds., May 24
  - d. Any other New Business
- Public Comment

Calendar Reminders:

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
New Director Reception	Monday, February, 27, 5:00 – 6:00 PM	KCL
March Trustees Meeting	Monday, March 13, 6:30 PM	KCL
Elections, Voting	Tuesday, March 14, 8:00 AM - 8:00 PM	Swasey Gym
KCL 5th Anniversary	Saturday, May 20	KCL
NHLTA Spring Conf.	Wednesday, May 24	Concord

