

Kingston Community Library
Board of Trustees Agenda
May 8, 2017
6:30 PM

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Secretary's Report
 - a. Acceptance of April Minutes
- Acceptance of Unanticipated Funds
 - a. Gifts of Personal Property ~ Update in reporting; Value \$120.00, in-kind
 - b. Unanticipated Funds for April 2017, \$901.50
- Treasurer's Report & Investment Policy Review
- Director's Report
- Old Business
 - a. KCL Open House/5th Anniversary – May 9 (Steve)
 - b. Building: storage, shed, lighting for sign, widen kids' chairs (Jef)
 - c. NHLTA Spring Conference-Reminder (carpooling)
 - d. Website, email changes (Rebekka)
 - e. Programs, Summer Reading Update (Rebekka), refreshments funding (Jef)
 - f. Volunteer Appreciation update (Jane))
 - g. Safety Procedures (Ellen)
 - h. Any other Old Business
- New Business
 - a. Annual review of Trustee Bylaws (Jane)
 - fines policy, investment policy
 - b. NHLTA (Jane)
 - c. Personnel: New Staff & Rebekka's Vacation (Rebekka)
 - d. NASA@ My Library Grant (Rebekka)
 - e. Strategic Planning Process (Jane)
 - f. Director's Evaluation/Goals (Jane)
 - g. NHLTA Recommendation (Jane)
 - h. Any other New Business
- Public Comment

Calendar Reminders:

EVENT

June Trustee's meeting	Monday, June 12, 6:30 PM	KCL
KCL 5 th Anniversary reception	Tuesday, May 9, 4:00 – 7:30 PM	KCL
Friends Annual Plant Sale	Saturday, May 20, 9:00 AM-1:00 PM	KCL
NHLTA Spring Conference	Tuesday, May 23, 9:00 AM – 3:30 PM	Concord