

Kingston Community Library  
Board of Trustees Agenda  
October 11, 2016

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Secretary's Report
- Acceptance of Unanticipated Funds
  - a. Gifts of Personal Property for August - \$
  - b. Unanticipated Funds Report for August - \$
  - c. Gifts of Personal Property for September - \$
  - d. Unanticipated Funds Report for September - \$
- Treasurer's Report
- Director's Report
- Old Business
  - a. Tech report, Mark Furlong
  - b. 2017 Budget
  - c. Vacation Policy (Jef & Ellie)
  - d. Director's Search Committee update (Steve)
  - e. NHLTA Spring Conference report (Jane, "What's new in technology for libraries")
  - f. Job Description update (Scott)
  - g. Any other Old Business
- New Business
  - a. Space for programming (Jef)
  - b. Board make up
  - c. Future staff appreciation ideas
  - d. Friends
  - e. Any other New Business
- Public Comment

Calendar Reminders:

EVENT  
LOCATION

DATE/TIME

November BOT meeting

Mon., November 14, 6:30 PM

KCL