

Kingston Community Library
Board of Trustees Agenda
June 13, 2016

Meeting Location: Kingston Community Library

- Call to Order
- Public Comment
- Secretary's Report
- Acceptance of Unanticipated Funds
 - a. Gifts of Personal Property for May - \$
 - b. Unanticipated Funds Report for May - \$
- Treasurer's Report
- Director's Report
- Old Business
 - a. Acceptance of Grants - Kids Books and the Arts grant (\$270.) (Mike)
 - b. Sign update (Jennifer)
 - c. NHLTA awards
 - d. Any other Old Business
- New Business
 - a. Cy Pres – meet with Sumner
 - b. Patron Survey (Steve and Jennifer)
 - c. NHLTA Spring Conference – summaries of workshops attended by
Jane, Jennifer, Steve, and Jef
 - d. Management/Care of day to day building tasks - housekeeping
 - e. Any other New Business
- Public Comment

Calendar Reminders:

<u>EVENT</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
Strategic Plan Work Session	Mon., June 27, 6:30 pm	Ellie's home
Cy Pres Court Hearing	Weds., June 29, 9:30 am	Brentwood
July Trustees' Meeting	Mon., July 11, 6:30 pm	KCL

