

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, 5th 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

