North Hampton Public Library - Board of Trustees

Public Meeting Agenda
North Hampton Town Hall
231 Atlantic Ave, North Hampton, NH 03862
Wednesday, January 10, 2024
6:30 PM

Chair: Susan Leonardi
Treasurer: Jacqueline Brandt
Secretary: Kathleen Kilgore
Library Director: Liz Herold

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1. Call to Order by the Chair

2. Facilities report
   - 2.1 Denron-Hall HVAC maintenance date
   - 2.2 BPS door replacement

3. Administrative
   - 3.1 Approval of December meeting minutes
   - 3.2 Library reports
   - 3.3 Youth report

4. Old Business
   - 4.1 Audio Visual Maintenance – Kevin Rand, Red Thread
   - 4.2 Marketing & Programming Librarian update
   - 4.3 NHPLCC Foundation donor wall update
   - 4.4 Signature card updates – TD Bank
   - 4.5 Mainely Grass Renewal

5. New Business
   - 5.1 New Library Director January celebration
   - 5.2 Strategic Planning
   - 5.3 Globe donation

6. Friends update

7. Public comment

8. Any Other Item that may legally come before the Board

9. Next meeting/adjournment.