



North Hampton Public Library - Board of Trustees

Public Meeting Agenda North Hampton Town Hall 231 Atlantic Ave Wednesday, January 11, 2023 6:30 PM

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

1. Call to Order by the Chair
Pledge of Allegiance
2. Facilities Update
3. Administrative
 - 3.1. Approval of Meeting Minutes
 - 3.2. Library Reports
4. Old Business
 - 4.1. Donor Wall Status
 - 4.2. Mainely Grass Renewal
 - 4.3. Meeting with Landscape Committee
5. New Business
 - 5.1. Building Improvements
 - 5.2. Marketing Plan/Strategic Plan
 - 5.3. Art Hanging Quote
 - 5.4. A notable passing, Joanne Lamprey
6. Any Other Item that may legally come before the Board
The Board reserves the right to act on any item relative to the prudential administration of the library's affairs, which circumstances may require.
7. Next Meeting/Adjournment