

**North Hampton Public Library - Board of Trustees**

**Meeting Agenda**

**Notice of Public Meeting**

**At North Hampton Town Hall**

**231 Atlantic Ave**

**Wednesday, January 12, 2022**

**6:30 PM**

Chair: Susan Leonardi

Treasurer: Jacqueline Brandt

Secretary: Kathleen Kilgore

Alternate: Emily Creighton

Library Director: Susan Grant

Assistant Director: Liz Herold

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1. Call to Order by the Chair
   1. Pledge of Alliance
2. Administrative
   1. Approval of Meeting Minutes
   2. Library Reports
3. Old Business
   1. Library Sign proposal
   2. Updates on Windows/Shades and Blinds, Walkway lights, Credenza pad, Art hanging system, and Parking signage
   3. Bonnette, Page, & Stone
      1. Punchlist update
      2. Testimonial letter
      3. Final Requisition
4. New Business
   1. Winter 2022 Community Newsletter article due 01.24.2022
   2. IT services/installation in the new library invoice
   3. Moving and disposal fees
   4. Review Computer Usage Policy
5. Correspondence
   1. Letter of resignation from Trustee Alternate, Emily Creighton
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.

1. Next Meeting/Adjournment

**Zoom Information:**

North Hampton TV22 is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: Jan 12, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/81563080471?pwd=NDBDbkRuQmZVcUNtNjBRd2lKZ2RCQT09](about:blank)

Meeting ID: 815 6308 0471

Passcode: 704846

One tap mobile

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+13017158592,,81563080471#,,,,\*704846# US (Washington DC)

Find your local number: https://us02web.zoom.us/u/kA0NkFrTY