



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

**Notice of Public Meeting
At North Hampton Town Hall and Zoom
231 Atlantic Ave
Thursday, March 18, 2021
6:30 PM**

Chair: Kathleen Kilgore
Treasurer: Susan Leonardi
Secretary: Jacqueline Brandt
Alternate: Emily Creighton

Library Director: Susan Grant
Assistant Director: Liz Herold

In following CDC, State and Federal recommendations for social distancing the Board of Trustees strongly suggest the public choose to view the Board of Trustees' meeting live on Channel 22 or as posted on Town Hall streams as opposed to in person.

Board members and Presenters will have the ability to participate by Zoom in the meeting.

In order, to assure the public can comment and share ideas during the meeting, we have arranged for the ability to include live phone calls and emails during the meeting.

If you have a comment, opinion or question during the meeting, please dial in to 603-758-1447 or email directly to nhpltrustees@gmail.com and your email will be read aloud during the meeting.

1. Call to Order by the Chair
2. First Public Comment Session – Call-in Number 603-758-1447
3. Correspondence
4. Items Left on Table
 - 4.1 Marketing Campaign
 - 4.2 Coffee Table Book of Library History
5. New Business
 - 5.1 Election of Board of Trustees Officers

6. Administrative

- 6.1 Approval of Meeting Minutes
- 6.2 Librarian Reports
- 6.3 Meeting Room Policy Review
 - 6.3.1.1. COVID 19 Screening for Meeting Room Use
- 6.4 COVID 19 Update
- 6.5 Discussion New Checking Account
- 6.6 Strategic Plan

7. Old Business

- 7.1 Project Update
 - 7.1.1.1 Project Review
 - 7.1.1.1.1.1 Flagpole Change Order
 - 7.1.1.1.1.2 Furniture Update
 - 7.1.1.1.1.3 Landscape Master Plan Design Presentation
 - 7.1.1.1.1.4 Review/Approval Terraink Landscape Proposal
 - 7.1.1.1.1.5 Review/Approval Landscape Advisory Committee Responsibilities & Duties
 - 7.1.1.1.1.6 Phone System
 - 7.1.1.2 Schedule Update – Timeline
 - 7.1.1.3 Project Financial Review / Update
 - 7.1.1.4 Quarterly Construction Update to Select Board & Community
 - 7.1.1.5 North Hampton Public Library & Cultural Center Foundation Update
- 7.2 Project Invoicing
 - 7.2.1.1 Review/ Approval of BPS Payment Requisition # 007 3-13-2021 \$ 322,707.94
 - 7.2.1.2 Review/ Approval of Lavallee Brensinger Architects Inv 15140 3-12-2021 \$ 4,325.95
 - 7.2.1.3 Review/Approval of Terraink Landscape Architecture Inv 1280 1-25-2021 \$11,796.30

8. Second Public Comment Session – Call-in Number 603-758-1447

9. 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.

10. Next Meeting / Adjournment

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

Topic: Library Trustees

Time: Mar 18, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82654905779?pwd=L0FNlYdXN0dyQnVyejdCazk3ZXMrUT09>

Meeting ID: 826 5490 5779

Passcode: 594477

One tap mobile

+13126266799,,82654905779#,,,,*594477# US (Chicago)

+16465588656,,82654905779#,,,,*594477# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 826 5490 5779

Passcode: 594477