



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

**Notice of Public Meeting
At North Hampton Town Hall and Zoom
231 Atlantic Ave
Monday, April 5, 2021
7:30 PM**

Chair: Susan Leonardi
Treasurer: Jacqueline Brandt
Secretary: Kathleen Kilgore
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. Public Hearing
 - 2.1 The purpose of the hearing is pursuant to the provision of RSA 202-A:4-c III, acceptance of \$50,000.00 from the North Hampton Public Library and Cultural Center Foundation (NHPL&CC Foundation).
3. New Business
 - 3.1 Town Campus Phone System

- 3.2 Moving Bids
- 3.3 AV RFP
- 3.4 Terraink invoice

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

5. 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.

6. Next Meeting / Adjournment

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

Topic: Library Trustees

Time: Apr 5, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82296927197?pwd=VitOd3RiSkhkL0xCcVZ1bG1Tc3pkZz09>

Meeting ID: 822 9692 7197

Passcode: 476735

One tap mobile

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Dial by your location

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+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: 822 9692 7197

Passcode: 476735

Find your local number: <https://us02web.zoom.us/u/kdOnrObEbN>