



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

**Notice of Public Meeting
At North Hampton Town Hall
231 Atlantic Ave
Wednesday, April 13, 2022
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
 - 1.1. Pledge of Alliance

2. Administrative
 - 2.1. Approval of Meeting Minutes
 - 2.2. Library Reports

3. Old Business
 - 3.1. Bonnette, Page, & Stone
 - 3.1.1. Testimonial letter
 - 3.2. Patio Furniture update
 - 3.3. Lavallee Brensinger Architects - Amendment No. 6 update

4. New Business
 - 4.1. Handicap door
 - 4.2. NHPL Policies to review; Donations Policy 2022
 - 4.3. NHPL Friends update
 - 4.4. NHLTA conference May 10th

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