



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

**Notice of Public Meeting
At North Hampton Town Hall
231 Atlantic Ave
Wednesday, May 13, 2020
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 has the ability to 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. Administrative
 - 4.1 Approval of Meeting Minutes of Thursday, April 23, 2020
 - 4.2 Representative to CIP Committee (meets Jul – Sep)
 - 4.3 Library Director’s Reports
 - 4.4 Youth Librarian Reports
 - 4.5 Treasurer Reports
5. Old Business
 - 5.1 Bond Application Status
 - 5.2 Review / Approval of BPS Contract
 - 5.3 Banner / Sign for New Library Project
 - 5.4 Meeting w/Planning Board
 - 5.5 Building Committee
 - 5.6 Strategic Plan
6. New Business
 - 6.1 NHPL Pandemic Policy
7. Second Public Comment Session – Call-in Number 603-758-1447
8. Any Other Item that may legally come before the Board

The Board reserves the right to take action on any item relative to the prudential administration of the Library’s affairs, which circumstances may require.
9. Next Meeting / Adjournment