



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

**Notice of Non-public Session  
At North Hampton Public Library  
237A Atlantic Avenue  
6:00 PM**

**Notice of Public Meeting  
At North Hampton Public Library  
237A Atlantic Ave  
Monday, July 26, 2021  
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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Public Session 6:00 pm

Non-Public Session 6:01 pm

RSA 91-A:3, II. Only the following matters shall be considered or acted upon in nonpublic session: (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

1. Call to Order by the Chair 6:30pm
  - 1.1. Pledge of Alliance

2. Public Hearing

The purpose of the hearing is pursuant to the provision of RSA 202-A:4-c III, acceptance of \$225,000.00 from the North Hampton Public Library and Cultural Center Foundation (NHPL&CC Foundation).

3. New Business
  - 3.1. Youth Librarian update
  - 3.2. Marketing presentation- Grand opening
4. Public Comment Session
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