

**North Hampton Public Library  
Board of Trustees Meeting  
8 August 2018, 5:30 pm  
North Hampton Town Hall**

Chair: Jacqueline Brandt  
Treasurer: Susan Leonardi  
Alternate: Margaret Delano

Secretary: Judy Day  
Library Director: Susan Grant

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## **Agenda**

### **Board of Trustees Regular Meeting**

1. Administrative
  - a. Call to order
  - b. Review/Approval of the March Meeting Minutes
  - c. Library Director's Report
  - d. Youth Librarian Report
  - e. Treasurer's Report
  
2. Ongoing Business
  - a. Meeting Confirmation
  - b. CIP Status
  - c. Discussion/Questions BPS Proposed Budget
  
3. New Business
  
4. Correspondence
  
5. Public Comment
  
6. Non-public Session
  
7. Adjournment