



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

**Notice of Public Meeting  
At North Hampton Town Hall and Zoom  
231 Atlantic Ave  
Wednesday, August 11, 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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1. Call to Order by the Chair 6:30pm
  - 1.1. Pledge of Alliance
  
2. Old Business
  - 2.1. Youth Librarian and Library Assistant update
  - 2.2. Library Building Advisor Description
  - 2.3. Furniture delivery and payment
  - 2.4. Marketing update
  
3. Administrative
  - 3.1 Approval of Meeting Minutes
  - 3.2 Librarian Reports
  
4. New Business
  - 4.1. Project Review
    - 4.1.1. Lavallee Brensinger Architects Certificate of completion
  - 4.2. Patio Furniture discussion – Wellspring Table/Chairs material change
  - 4.3. Shelving order update/Grand opening dates
  - 4.4. New Building insurance
  - 4.5. NHPL Friends donation for new library
  
5. Correspondence

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

7. 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.

8. Next Meeting / Adjournment

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

Topic: Library Trustees

Time: Aug 11, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82747123979?pwd=SityRVdBeHVPeWxMSHpheitHeHhjdz09>

Meeting ID: 827 4712 3979

Passcode: 833051

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