



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

**Notice of Public Meeting
At North Hampton Town Hall
231 Atlantic Ave
Wednesday, June 8, 2022
6:30 PM**

**Notice of Non-public Session
At North Hampton Public Library
237A Atlantic Avenue
7:15 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. Facilities Overview
 - 2.3. Library Reports

3. Old Business
 - 3.1. Library Sign
 - 3.2. Patio Furniture update
 - 3.3. NHPL Policies to review/approve
 - 3.4. Old Home Day

4. New Business
 - 4.1. Furniture additions
 - 4.2. Parking during construction
 - 4.3. Director's review

5. Non-Public Session 7:15 pm

RSA 91-A:3 (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

6. Resume Public Session 7:30 pm

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