



## North Hampton Public Library - Board of Trustees

### Public Meeting Agenda North Hampton Town Hall 231 Atlantic Ave Thursday, July 14, 2022 6:30 PM

Chair: Jacqueline Brandt                      Library Director: Susan Grant  
Treasurer: Kathleen Kilgore                Assistant Director: Liz Herold  
Secretary: Susan Leonardi

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1. Call to Order by the Chair
  - 1.1. Pledge of Alliance
2. Foundation Presentation

Donor Wall Mural Artist Recommendations
3. Administrative
  - 3.1. Approval of Meeting Minutes
  - 3.2. Facilities Overview
  - 3.3. Library Reports
4. Old Business
  - 4.1. Library Sign
  - 4.2. Patio Furniture update
  - 4.3. NHPL Policies to review/approve
    - 4.3.1. Collections Development
  - 4.4. Old Home Day
5. New Business
  - 5.1. Furniture additions
  - 5.2. Parking during construction
  - 5.3. Director's review
6. 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.
7. Next Meeting/Adjournment