



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

**Notice of Public Meeting
At North Hampton Town Hall
231 Atlantic Ave
Wednesday, November 10, 2021
6:30 PM**

Chair: Susan Leonardi
Treasurer: Jacqueline Brandt
Secretary: Kathleen Kilgore
Alternate: Emily Creighton

Library Director: Susan Grant
Assistant Director: Liz Herold

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

2. Administrative
 - 2.1. Approval of Meeting Minutes
 - 2.2. Library Reports

3. Old Business
 - 3.1. Budget Committee presentation 11.15.2021
 - 3.2. Meeting Room Policy amendments
 - 3.3. NHPL Friends
 - 3.3.1. Community Newsletter
 - 3.4. Windows/Shades and Blinds

4. New Business
 - 4.1. Holiday hours schedule
 - 4.2. Invoice approvals
 - 4.2.1. Bonnette, Page & Stone Corp. Requisition #14
 - 4.2.1.1. Share photos/testimonial letter
 - 4.2.2. John Turner Consulting Invoice #2007180-07
 - 4.2.3. Creative Office Pavilion #177893, #177894, #178974, #179995
 - 4.2.4. Audio Visual Experience Invoice#8298

- 4.2.4.1. Preventative Maintenance Plan
- 4.2.5. Outstanding punchlist items
- 4.2.6. Marketing/Professional Development opportunities
- 4.2.7. Discontinue use of 237A Atlantic Avenue.

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

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

Topic: Library Trustees

Time: Nov 10, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88651689260?pwd=Qy94dGRkZjB4VndsQmYxVnFUa3k0UT09>

Meeting ID: 886 5168 9260

Passcode: 105892

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