



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

**Notice of Public Meeting  
At North Hampton Town Hall  
231 Atlantic Ave  
Wednesday, December 8, 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
    - 1.1. Pledge of Alliance
  
  2. Administrative
    - 2.1. Approval of Meeting Minutes
    - 2.2. Library Reports
  
  3. Old Business
    - 3.1. Windows/Shades and Blinds
    - 3.2. Parking signage
    - 3.3. Exhibits Policy/Booking form
      - 3.3.1. Art hanging system
    - 3.4. BPS
      - 3.4.1. Punchlist update
      - 3.4.2. Testimonial letter
      - 3.4.3. In-kind donations
  
  4. New Business
    - 4.1. Walkway railings
    - 4.2. Walkway lights
    - 4.3. LBA statement of account

- 4.4. Water Heater Valve Install
- 4.5. STEM purchase for Youth Department
- 4.6. Discontinue use of 237A Atlantic Avenue

5. Correspondence

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