

**North Hampton Public Library**  
**Board of Trustees Meeting**  
**13 June 2018, 5:30 pm**  
**North Hampton Town Hall**

Chair: Jacqueline Brandt  
Treasurer: Susan Leonardi  
Alternate: Margaret Delano

Secretary: Judy Day  
Library Director: Susan Grant

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## **Agenda**

### **Board of Trustees Regular Meeting**

1. Administrative
  - a. Call to order
  - b. Review/Approval of the March Meeting Minutes
  - c. Library Director's Report
  - d. Treasurer's Report
  
2. Ongoing Business
  - a. Meeting with Select Board/Non-public?
  - b. Audit information.
  - c. Meeting Confirmation
    - i. Listening Sessions
      1. Date and time confirmation
      2. List of participants
  - d. Alternate
    - i. Margaret Delano accepted by board and sworn in as an alternate.
  - e. Evaluation and hiring of staff
  - f. File Cabinet
  - g. Book decisions
  
3. New Business
  
4. Correspondence
  
5. Public Comment
  
6. Adjournment