

Chair: Judy Day

Secretary: Jacquie Brandt

Treasurer: Susan Leonardii

North Hampton Public Library
Board of Trustees Regular Meeting
Feb 13, 2018—5:30 P. M.

North Hampton Public Library

Agenda

1. Administrative
 - A. Call to Order
 - B. Approval of January Minutes
 - C. Library Director's Report
 - D. Youth Services Report
 - E. Treasurer's Report
2. Old Business
 - A. Discussion of Library Building Expansion Planning
 - a. Meeting with PAL 2/15/18 School
 - b. Updates from Ron regarding RFPs
 - c. Preparation for Feb 20th meeting
 - d. Updated Time Line for Library Expansion Project
 - B. Review of Library Goals Update
 - a. Updated Demographics
 - b. Updated Goals
 - C. Review of Library Policies
3. New Business
 - A. What Information to Pass On to Newly Configured Board (March)?
 - a. Alternates?
 - b. Location of Materials in File Cabinets—Labels?
 - c. Personnel Files—Where located?
 - d. Materials/ Report From Opus for Library Fundraising ?
 - e. Materials/ General Information on Foundation Prepared by Kelly P.?
 - f. Volunteer/paid secretary???
 - g. Introduction to Staff/ Talk to staff about jobs?

h.Knowledge of RSA s?

4. Other Business

A MOU—

- a. Expectations of Foundation
- b. Expectations of Library
- 3 Review of Membership of Foundation
- 4. Explanation/Status of Current Monies
- 5. Role of Library Director

5. Correspondence

6. Public Comments

7. Nonpublic Meeting 91-A:3 II(c)

8 Return to Public meeting

9. Adjournment