



North Hampton Public Library - Board of Trustees

**Public Meeting Agenda
North Hampton Town Hall
231 Atlantic Ave, North Hampton, NH 03862
Wednesday, April 10, 2024
6:30 PM**

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

1. Call to Order by the Chair and Pledge of Allegiance
2. Facilities report
3. Administrative
 - 3.1 Approval of March meeting minutes
 - 3.2 Library reports
 - 3.3 Youth report
4. Old Business
 - 4.1 NHPLCC Foundation donor wall update
 - 4.1.1 Rumi quote
 - 4.2 Strategic Planning inquiry
 - 4.3 Door updates
5. New Business
 - 5.1 Board of Trustees organizational structure
 - 5.2 Board of Trustees Summer Meeting Schedule
 - 5.3 National Library Week
 - 5.4 AV purchase
 - 5.5 Additional Changing Table for public rest rooms
6. Friends update
7. Public comment
8. Any Other Item that may legally come before the Board

9. Next meeting/adjournment.