

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

**Public Meeting Agenda  
North Hampton Town Hall**

**231 Atlantic Ave, North Hampton, NH 03862**

**Wednesday, February 14, 2024**

**6:30 PM**

Chair: Susan Leonardi Library Director: Liz Herold

Treasurer: Jacqueline Brandt

Secretary: Kathleen Kilgore



1. Call to Order by the Chair
2. Facilities report
   1. Denron-Hall HVAC maintenance update
3. Administrative
   1. Approval of January meeting minutes
   2. Library reports
   3. Youth report
4. Old Business
   1. Audio Visual Maintenance update
   2. Marketing & Programming Librarian update
   3. NHPLCC Foundation donor wall update
   4. Signature card updates – TD Bank
   5. Longchamp invoic
5. New Business
   1. New Library Director Winterfest Meet & Greet
   2. Strategic Planning
   3. March vote
6. Friends update
7. Public comment
8. Any Other Item that may legally come before the Board
9. Next meeting/adjournment.