



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

**Public Meeting Agenda  
North Hampton Public Library  
239 Atlantic Ave, North Hampton, NH 03862  
Tuesday, October 10, 2023  
6:30 PM**

**Notice of Non-Public Session  
Tuesday, October 10, 2023  
7:30 PM**

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

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1. Call to Order by the Chair
2. Facilities report
  - 2.1 Auto Swing door
  - 2.2 Large program room closet paneling
3. Administrative
  - 3.1 Library reports
4. Old Business
  - 4.1 Audio Visual Maintenance
  - 4.2 Library Policies
    - 4.2.1 Patron Conduct
    - 4.2.2 Photography, Filming and Videography in the Library
  - 4.3 Review updated Preliminary FY25 budget
  - 4.4 Budget Committee meetings
  - 4.5 Strategic Planning
5. Nonpublic session pursuant RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.
6. New Business
  - 6.1 Library Director succession
  - 6.2 Marketing & Events Librarian

### 6.3 Strategic Planning

7. NHPLCC
  - 7.1 Donor wall update
8. Friends update
9. Landscaping Committee update
  - 9.1 Thank you
10. Any Other Item that may legally come before the Board
11. Next meeting/adjournment