



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

**Public Meeting Agenda  
North Hampton Public Library  
239 Atlantic Ave, North Hampton, NH 03862  
Tuesday, September 12, 2023  
6:30 PM**

**Notice of Non-Public Session  
Tuesday, September 12, 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 Emerald Painting
  - 2.2 Bonnette, Page, & Stone
  - 2.3 American Security Alarm
3. Administrative
  - 3.1 Library reports
4. Old Business
  - 4.1 Audio Visual Maintenance
  - 4.2 Library Policies
    - 4.2.1 Personnel Policy
    - 4.2.2 Patron Conduct
    - 4.2.3 Photography, Filming and Videography in the Library
  - 4.3 Review updated Preliminary FY25 budget
  - 4.4 Budget Committee meetings
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 retirement
  - 6.2 Library Director succession planning
  - 6.3 Strategic Planning

7. NHPLCC
  - 7.1 Mahoney Family sculpture and dedication
  - 7.2 Donor wall update
8. Friends update
9. Landscaping Committee update
  - 9.1 Dumpster screening
10. Any Other Item that may legally come before the Board
11. Next meeting/adjournment