

**North Hampton Public Library  
Board of Trustees  
Regular Meeting  
North Hampton Public Library  
Wednesday, December 11, 2019  
6:30 pm**

Chair: Susan Leonardi  
Secretary: Kathleen Kilgore  
Treasurer: Jacqueline Brandt  
Library Director: Susan Grant  
Alternate: Emily Creighton

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**Agenda:**

1. Administrative
  - a. Call to order
  - b. Approval of Meeting Minutes:
    - i. Working Session November 25, 2019
    - ii. Board of Trustees Meeting Minutes November 13, 2019
    - iii. Working Session October 30, 2019
    - iv. Working Session October 23, 2019
    - v. Board of Trustees Meeting Minutes October 09, 2019
  - c. Library Director's Report
  - d. Youth Librarian Report
  - e. Treasurer Report
2. Old Business:
  - a. Presentation materials and update on library project.
  - b. Approval of library opening hours change
3. New Business:
  - a. Town Report Deadline
  - b. Scheduled meetings
  - c. Other items that may come up before the Board
4. Public Comment
5. Correspondence
6. Next meeting date/Adjournment