

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

**Public Meeting Agenda**

**North Hampton Public Library**

**239 Atlantic Ave**

**Wednesday, November 16, 2022**

**6:00 PM**

Chair: Jacqueline Brandt Library Director: Susan Grant

Treasurer: Kathleen Kilgore Assistant Director: Liz Herold

Secretary: Susan Leonardi

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1. Call to Order by the Chair
   1. Pledge of Alliance
2. Facilities Update
3. Administrative
   1. Approval of Meeting Minutes
   2. Facilities Overview
   3. Library Reports
4. Old Business
   1. Director’s Review Status
   2. Annual Celebration Recap
   3. Mural/Donor Wall Status
5. New Business
   1. Library Project Review with LBA & BPS
   2. Any other new business
6. Any Other Item that may legally come before the Board

The Board reserves the right to act on any item relative to the prudential administration of the library’s affairs, which circumstances may require.

1. Next Meeting/Adjournment