

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

**Meeting Agenda**

**Notice of Public Meeting**

**At North Hampton Town Hall**

**231 Atlantic Ave**

**Wednesday, February 9, 2022**

**6:30 PM**

Chair: Susan Leonardi

Treasurer: Jacqueline Brandt

Secretary: Kathleen Kilgore

Library Director: Susan Grant

Assistant Director: Liz Herold

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1. Call to Order by the Chair
   1. Pledge of Alliance
2. Administrative
   1. Approval of Meeting Minutes
   2. Library Reports
3. Old Business
   1. Library Sign proposal
   2. Bonnette, Page, & Stone
      1. Testimonial letter
   3. COP – Library Outdoor furniture & magazine holders
   4. LBA/Alliant Group Energy 179D Study
4. New Business
   1. NHPL Policies to review
   2. Additional signage for the library
   3. Audio Visual Experience and Longchamp invoices
   4. Moving and disposal fees
   5. U.S. Green Building Council – NH Chapter visit
5. Correspondence
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