



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

**Notice of Public Meeting  
At North Hampton Town Hall  
231 Atlantic Ave  
Wednesday, May 25, 2022  
6:30 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
  - 1.1. Pledge of Alliance
  
2. Administrative
  - 2.1. Approval of Meeting Minutes
  - 2.2. Facilities Overview
  - 2.3. Library Reports
  
3. Old Business
  - 3.1. Library Sign
  - 3.2. Patio Furniture update
  - 3.3. Lavallee Brensinger Architects - Amendment No. 6 update
  - 3.4. NHLTA conference report
  - 3.5. NHPL Friends update
  
4. New Business
  - 4.1. NHPL Policies to review
  - 4.2. Old Home Day
  
5. 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.
  
6. Next Meeting/Adjournment