

North Hampton Public Library
Board of Trustees
Regular Meeting
11 September 2019, 6:30 pm
Town Hall

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

Agenda

1. Administrative
 - a. Call to order
 - b. Approval of Meeting Minutes
 - c. Library Director's Report
 - d. Youth Librarian Report
 - e. Treasurer Report
2. Old Business:
 - a. CIP submission
 - b. Strategic Plan
3. New Business
 - a. FY2021 Budget.
 - b. Expansion and addition plan update
 - c. Presentation to Budget Committee and other Boards/Committees
 - d. Select Board meeting to discuss Miller Town Plan
 - e. Other items that may come up before the Board
4. Public Comment
5. Correspondence
 - a. Town counsel memorandum
6. Next meeting date/Adjournment