

**North Hampton Public Library - Board of Trustees
Meeting Agenda
Notice of Public Work Session
North Hampton Public Library
239 Atlantic Ave
Wednesday, May 8, 2024
5:15 PM**

**Notice of Non-Public Session
Wednesday, May 8, 2024
6 :00 PM**

Chair: Susan Leonardi
Treasurer: Kathleen Kilgore
Secretary: Jacqueline Brandt
Director: Liz Herold

1. Call to Order by the Chair

2. Potential Strategic Planners Review
2a. Zoom meeting with Deb Hoadley

3. 6:00 PM Non-Public Session Pursuant to RSA 91-A:3 II (a)

II. Nonpublic session pursuant RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

4. Leave nonpublic session

5. Any Other Item that may legally come before the Board

The Board reserves the right to take action on any item relative to the prudential administration of the Library's affairs, which circumstances may require.

6. Next meeting/adjournment