

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

**Work Session**

**Date: Friday, January 17, 2020 at 4:00 PM**

**Location of Session: North Hampton Public Library**

**Meeting Not Recorded**

**Attendees**

Chair: Susan Leonardi

Treasurer: Jacqueline Brandt by phone

Secretary: Kathleen Kilgore

Library Director: Susan Grant

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1. Call to Order by the Chair

 The meeting was called to order by Susan Leonardi at 4:05 pm

1. New Business

 The Board discussed the events and talking points from the Select Board meeting and Public Hearing

 on Monday night.

 The Board of Trustees and the Library Director discussed the upcoming bond hearing and material needed

 for the presentation and answering of questions.

1. 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 my require.

1. Public Comment

 Paul Marque, Hobbs Rd was in attendance and asked the Board and the Director questions about the proposed

 compromise.

1. Adjournment

 The meeting was adjourned by the Chair at 5:30 pm