**North Hampton Public Library**

**Board of Trustees**

**Regular Meeting**

**15 February 2019, 5:30 pm**

**New Hampshire Town Hall**

Chair: Jacqueline Brandt Secretary: Susan Leonardi

Treasurer: Library Director: Susan Grant

Alternate: Margaret Delano

**Agenda**

1. Administrative
   1. Call to order
   2. Approval of Meeting Minutes
   3. Library Directors Report
   4. Youth Librarian Report
   5. Treasures Report
2. CHAPTER 91-A Access to Governmental Records and Meeting second request.
3. Larry Miller’s response to Susan Grant’s letter to Trustees.
4. Scheduling a meeting with Ron Lamarre, overview plan, schedule and outline next steps- designing rooms, etc.
5. Marketing; winter fest, weekly letters to paper, community newsletters, NHS, committees and boards to reach out to.
6. Foundation MOU. Set dates to meet with Foundation and Friends about fundraising.
7. Resignation of Judy Day.
8. Discussion for meeting new candidates.
9. Public Comment
10. Adjournment