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