



**North Hampton Public Library - Board of Trustees
Joint Meeting w Board of Selectman
Meeting Minutes**

Date: Tuesday, January 21, 2020 at 7:00 PM
Location: Town Hall, 231 Atlantic Ave, North Hampton
Meeting Recorded by Channel 22

Attendees:

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

Library Director: Susan Grant
Assistant Director: Liz Herold

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1. Call to Order by the Chair and Pledge of Allegiance
Call to Order by the Chair at 7:03
 2. New Business
 - 2.1 Discussion of FY2021 Warrant Articles 3. 6:00PM Public Hearing Pursuant to the Municipal Finance Act (RSA 33), for the purpose to consider the issuance of a bond for expansion and renovation of the Public Library Building

This agenda was posted so that the Board of Trustees in attendance at the Public Hearing for a Bond for the Expansion and Renovation Plan for the library as proposed by citizens petition could present the plan and answer any questions that might have been asked by anyone in attendance.

The following is a link to the meeting minutes published by Budget Committee for this meeting / hearing:

The following is link to the video of the meeting/hearing :

https://townhallstreams.com/stream.php?location_id=35&id=27223

3. 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.