

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

**Joint Meeting w Board of Selectman**

 **Meeting Minutes**

**Date: Monday, January 13, 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 at 7:03
2. New Business
	1. Discussion of Expansion and Renovation of North Hampton Public Library

This agenda was posted so that the Board of Trustees in attendance at the Public Hearing for a Bond for the plan for a new library proposed by the Select answer any questions that might have been asked by anyone in attendance.

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

*https://www.northhampton-nh.gov/sites/northhamptonnh/files/minutes/sbdraftminutes01132020.pdf*

*A recording of the meeting can be found at: http://www.townhallstreams.com/towns/north\_hampton\_nh, and a DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North Hampton, New Hampshire 03862.*

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.