

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

**Meeting Agenda**

**Notice of Public Meeting**

**At North Hampton Town Hall and Zoom**

**231 Atlantic Ave**

**Wednesday, April 14, 2021**

**6:30 PM**

Chair: Susan Leonardi

Treasurer: Jacqueline Brandt

Secretary: Kathleen Kilgore

Alternate: Emily Creighton

Library Director: Susan Grant

Assistant Director: Liz Herold

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In following CDC, State and Federal recommendations for social distancing the Board of Trustees strongly suggest the public choose to view the Board of Trustees’ meeting live on Channel 22 or as posted on Town Hall streams as opposed to in person.

Board members and Presenters will have the ability to participate by Zoom in the meeting.

In order, to assure the public can comment and share ideas during the meeting, we have arranged for the ability to include live phone calls and emails during the meeting.

If you have a comment, opinion or question during the meeting, please dial in to 603-758-1447 or email directly to nhpltrustees@gmail.com and your email will be read aloud during the meeting.

1. Call to Order by the Chair
2. New Business
	1. Budget Committee
	2. Landscape Advisory Committee update
	3. Walkway Committee update
	4. NHLTA 2021 Annual conference
	5. Intrusion Alarm update
3. Administrative

3.1 Approval of Meeting Minutes

3.2 Librarian Reports

1. Old Business
	1. Project Review
	2. Entrance Drive Modification
	3. Moving Bids
	4. Quarterly construction update to Select Board and community
	5. North Hampton Public Library & Cultural Center Foundation update
	6. Project Invoices – Lavallee Brensinger Architects 15258
2. Second Public Comment Session – Call-in Number 603-758-1447
3. Any Other Item that may legally come before the Board

The Board reserves the right to act on any item relative to the prudential administration of the Library’s affairs, which circumstances may require.

1. Next Meeting / Adjournment

Zoom information: North Hampton TV22 is inviting you to a scheduled Zoom meeting.

Topic: Library Trustees

Time: Apr 14, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88184407821?pwd=Tm1zQmxubXZQdTV2NUJIaVFRenpqZz09>

Meeting ID: 881 8440 7821

Passcode: 609048

One tap mobile

+13017158592,,88184407821#,,,,\*609048# US (Washington DC)

+13126266799,,88184407821#,,,,\*609048# US (Chicago)

Dial by your location

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

Meeting ID: 881 8440 7821

Passcode: 609048

Find your local number: <https://us02web.zoom.us/u/kkA6URd2>