



North Hampton Public Library - Board of Trustees

**Public Meeting Agenda
North Hampton Town Hall
231 Atlantic Ave, North Hampton, NH 03862
Wednesday, January 10, 2024
6:30 PM**

Chair: Susan Leonardi Library Director: Liz Herold
Treasurer: Jacqueline Brandt
Secretary: Kathleen Kilgore

1. Call to Order by the Chair
2. Facilities report
 - 2.1 Denron-Hall HVAC maintenance date
 - 2.2 BPS door replacement
3. Administrative
 - 3.1 Approval of December meeting minutes
 - 3.2 Library reports
 - 3.3 Youth report
4. Old Business
 - 4.1 Audio Visual Maintenance – Kevin Rand, Red Thread
 - 4.2 Marketing & Programming Librarian update
 - 4.3 NHPLCC Foundation donor wall update
 - 4.4 Signature card updates – TD Bank
 - 4.5 Mainely Grass Renewal
5. New Business
 - 5.1 New Library Director January celebration
 - 5.2 Strategic Planning
 - 5.3 Globe donation
6. Friends update
7. Public comment
8. Any Other Item that may legally come before the Board
9. Next meeting/adjournment.