

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

**Public Meeting Agenda
North Hampton Town Hall**

**231 Atlantic Ave, North Hampton, NH 03862**

**Wednesday, March 13, 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
3. Administrative
	1. Approval of February meeting minutes
	2. Library reports
	3. Youth report
4. Old Business
	1. Audio Visual Maintenance update
	2. Marketing & Programming Librarian update
	3. NHPLCC Foundation donor wall update
	4. Signature card updates – TD Bank
	5. Winterfest recap
5. New Business
	1. Maternity Leave policy
	2. Non-public minutes policy & schedule
	3. Art gift/ Art Acceptance policy
6. Friends update
7. Public comment
8. Any Other Item that may legally come before the Board
9. Next meeting/adjournment.