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

**Meeting Agenda**

**Notice of Public Work Session**

**North Hampton Public Library**

**239 Atlantic Ave**

**Tuesday, April 16, 2024**

**5:00 PM**

Chair: Susan Leonardi

Treasurer: Kathleen Kilgore

Secretary: Jacqueline Brandt

Director: Liz Herold

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1. Call to Order by the Chair at 5:25 pm.

2. Review of mounted baby changing equipment for public restrooms. Library Director Liz Herold presented several options to the Board. The trustees discussed that the new tables should be similar in style and size to the current one. Director Herold will purchase the items.

3. Potential Strategic Planners Review

3a. Zoom meeting with Ruth Kowal. Kowal reviewed the timeline and estimated costs with the Trustees. She presented the process used to focus on a community’s hopes and aspirations, including the responsibilities of a Planning Advisory Committee, information-gathering techniques, identifying key themes, and application. Kowal encouraged the Trustees to review Massachusetts strategic plans posted at [Abington](https://www.abingtonpl.org/Pages/Index/227837/strategic-plan), Rockland, and [Weymouth Public Library](https://www.weymouth.ma.us/sites/g/files/vyhlif8386/f/pages/weymouth_public_libraries_strategic_plan_fy23-fy27.pdf).

5. 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.

6. Next meeting/adjournment. The meeting adjourned at 6:30 pm. The next regular board meeting will be May 8th at 6:30 pm.