**Chair: Judy Day**

**Secretary: Jacquie Brandt**

**Treasurer: Susan Leonardi**

***North Hampton Public Library***

***Board of Trustees***

***Workshop Notice***

***Nov. 29, 2017, 6:30***

 ***North Hampton Library, 237 A Atlantic Ave***

***Agenda***

1. Open Public Meeting
2. Open Non Public Meeting / RSA 91-A:3 II (b)
3. End Non Public Meeting
4. Open Public Meeting –

A. Discussion of Library Building /Expansion

 a Review Goals for Expanding the library

b. Review Sketches of Library Expansion Plans

B. Inclusion of Public

 a. Informing the Public (timeline)

 b. Discussion with Public (timeline)

 C. Categories Within Library

D. Fundraising ( see OPUS below\*\*\*)

 . a. Coordination of Library, Friends, Foundation

 b. Timelines

 5. Close Public Meeting

\*\*\* Reference…..**OPUS** ----Fundraising Guide 2013/2014