**North Hampton Public Library**

Board of Trustees Agenda

Monday, May 10, 2017 6:30 P.M.

North Hampton Town Hall

1. Administrative

A. Call to Order

B. Approval of April 5th Minutes, April 17th Minutes, April 24th Minutes, May 2nd Minutes, nonpublic May 2nd Minutes

C. Library Director’s Report

D. Youth Services Report

E. Treasurer’s Report

2. Old Business

 A. Further Suggestions for Alternates

 B. Process for Alternates to be seated

C. Discussion of progress on Pre Bond Contract I and II

D. Library Policy Review including Bylaws

3.  New Business

 A. 275th Celebration

 1) Volunteers

 2) Updates

 B. Strategic Plan Initial Goals

 1.Use of library space makeover

 2. Signage in library

3) Collaboration in fund raising between Friends, Library and Foundation

4) Evaluations for library staff and director

4. Correspondence

5. Other Business

6. Public Comments (Please try to limit to five minutes.)

7. Adjournment