**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE**

**NOTICE OF PUBLIC MEETING**

**Board of Library Trustees**

**July 12th, 2017**

**6:30 pm**

**North Hampton Town Hall**

Board of Trustees

Judy Day, Chair

Susan Leonardi, Treasurer

Jacquie Brandt, Secretary

AGENDA

1. Administrative

A.  Call to Order

B.  Approval of Minutes, June 14th

C.  Library Director’s Report

D.  Youth Services Report

E.  Treasurer’s Report

2.  New Business

 A. Discussion with Chief Tully about defibrillator and general topic of safety

 B.  Architect Ron Lamarre—Discussion about next steps regarding new library

 3. Old Business

 A. Ideas for Strategic Planning Goals

       1. Consider Stratham goals and format

         2. Information from Susan G regarding Kate Bishop Hamel

     B. Update on review of library policies and bylaws

  C. Discussion of Board of Trustee Alternates

  D. Information from Judy and Jacquie regarding AG’s Library Trustee workshop

 E. Next actions following presentation of Foundation to Library Trustees (6/14/2017).

4.   Correspondence

5. Public Comment (please try to limit to five minutes)

6. Adjournment