Judy Day. Chair

Jacqueline Brandt, Secretary

Susan Leonardi, Treasurer

Meeting Notice

 North Hampton Public Library

Board of Trustees

Wednesday, Aug 16, 2017 --6:30 P.M.

North Hampton Town Hall

*Agenda*

1.  Administrative

A.  Call to Order

B.  Approval of July 12 Minutes

C.  Unseal non public minutes

D.  Library Director’s Report

E.  Youth Services Report

F.  Treasurer’s Report

2.  Old Business

            A.  Library Alternates

1.   Does the Board wish to have alternates

    2.  Process for Alternates to Be Nominated

            3. Process for Alternates to be Seated

B.  Strategic Plan Initial Goals

                        1, Consider Goals Such as Stratham’s Public Library

                        2. Define Goals for Clarity and Measurement

C.  Review of Library Policies

D.  Review of Bylaws/ RSA 202-A

E.   Meeting with Ron Lamarre and Library Staff

3.  New Business

A. Vision for Library

      B.  Capitol Improvement Plan—Library submission to CIP committee

C. Evaluations

D. MOU—Library and Foundation

4.  Correspondence

5.  Other Business

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

7.  Adjournment