Judy Day. Chair

Jacqueline Brandt, Secretary

Susan Leonardi, Treasurer

Meeting Notice

 North Hampton Public Library

Board of Trustees

Wednesday, Sept 13, 2017 --6:30 P.M.

North Hampton Town Hall

*Agenda*

1.  Administrative

A.  Call to Order

B.  Approval of Aug 16th  Min

C.  Library Director’s Report

D.  Youth Services Report

E.  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

 F.   CIP submission

3.  New Business

 A. Vision for Library

      B.  Consideration of Work by Ron on Library Design

 1. For the Homestead, for another location

 C. Evaluations Library Director’s Job Description and Evaluation

 1. Possible types of evaluations

 2. Previous Evaluations

 3. Existence of Contract or Work Agreement

 D. Information from Terry Knowles, AGs Office

4.  Correspondence

 A. Emailed letter from Terry Knowles copied to Larry Miller

  B. Invoice from Lavallee Brensinger

5.  Other Business

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

7.  Adjournment