Judy Day. Chair

Jacqueline Brandt, Secretary

Susan Leonardi, Treasurer

Meeting Notice

 North Hampton Public Library

Board of Trustees

Wednesday, Oct 11, 2017

**5:30 P.M. North Hampton Public Library**

**37 A Atlantic Avenue**

*Agenda*

1.  Administrative

A.  Call to Order

B.  Approval of Sept 13th  Minutes

C.  Library Director’s Report

D.  Youth Services Report

E.  Treasurer’s Report

2.  Old Business

            A Discussion of library building options—Ron Lamarre

 B.  Strategic Plan/ Initial Goals

                        1, Consider Goal Options

                        2. Define Goals for Clarity and Measurement

 3.   Progress on Previous Strategic Plan—Susan Grant

 C.  Review of Library Policies

 D.  Review of Bylaws/ RSA 202-A

 E.   Library Director’s Role Description and Evaluation—Progress Susan G.

 F.

3.  New Business

 A. Notification of Receipt of Mail

      B.  Update on Money Transfer/ Terry Knowles, AGs Office

 C. Paperwork Citizens Bank

 D. Invoice from Lavallee Brensinger

4.  Correspondence

5.  Other Business

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

7.  Adjournment