Judy Day. Chair

Jacqueline Brandt, Secretary

Susan Leonardi, Treasurer

**Chair: Judy Day**

**Secretary: Jacquie Brandt**

**Treasurer: Susan Leonardi**

***Meeting Notice***

***North Hampton Public Library***

***Board of Trustees***

***Nov. 8, 2017***

***6:30 North Hampton Town Hall***

***Agenda***

1.  Administrative

A.  Call to Order

B.  Approval of Oct 11th, 2017 Minutes

C.  Library Director’s Report

D.  Youth Services Report

E.  Treasurer’s Report

2.  Old Business

             A  Discussion of Library Building /Expansion Options—Ron Lamarre

1.  Sketches of Possible Library Plans

2.  Lot Lines,

3.  Septic System

4. Closing the Library for Expansion

             B.  Strategic Plan/ Initial Goals

             C.  Review of Library Policies

 D.  Review of Bylaws/ RSA 202-A

E. Library Director’s Role Description and Evaluation

(to be finished in Dec)—

             F.  MOU between Library and Foundation

3.   New Business

              A.  Paperwork Citizens Bank

B.  Signing Paperwork Lavalee Brensinger

C.  Payment of Invoice from Lavalee Brensinger

4.  Correspondence

5.  Other Business

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

7.  Adjournment