

Newburyport Public Library  
Board of Directors – Regular Meeting  
September 7, 2016

AGENDA

I. OLD BUSINESS

- a. Approval of Minutes –June 1, 2016 meeting
- b. Introduction of Sarah Spalding
- c. FY17 Budget
- d. State Aid/Certification Information
- e. Personnel Update
- f. Strategic Plan
- g. Policy Review
- h. Newspaper Digitization Project

II. NEW BUSINESS

- a. Children’s Room/Teen Loft/Adult Programs
- b. Summer Reading Programs
- c. June-August Statistics
- d. Archival Center Hours
- e. Archival Photograph Permanent Display
- f. OneCity/OneBook Program
- g. New England Library Association Conference
- h. Parking Lot
- i. Other (articles)

September CALENDAR

September 7 - City Department Heads Meeting

September 7 - Board of Directors Meeting

September 8 - NBPT Literary Festival Steering Committee Meeting

September 15 - Friends of the Library Annual Meeting

September 20 - MVLC Membership Committee Meeting

September 28 - Friends of the Library Board of Directors Meeting

