

Newburyport Public Library
Board of Directors – Regular Meeting
May 1, 2013

AGENDA

I. OLD BUSINESS

- A. Board Appointment
- B. FY14 Budget Request
- C. FOL Book Sale
- D. Books in Bloom fundraiser
- E. Newburyport Literary Festival
- F. Review of information – microfilm reader/printers

II. NEW BUSINESS

- A. Children's Room/Teen Loft/Adult Programs
- B. State Aid Award
- C. Other – Letter from Patron

May CALENDAR

LOBBY DISPLAY CASE

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| May 1 – 31 | Display Case – Merrimack River Feline Rescue Society |
| May 1 | City Department Heads meeting |
| May 1 | Board of Directors meeting |
| May 2 | Quarterly staff meeting |
| May 7 | Friends of the Library Board meeting |
| May 8-14 | Vacation |
| May 16 | Directors' Roundtable – Newbury Town Library |
| May 21 | MVLC Executive Committee meeting |
| May 21 | MVLC Directors' annual meeting |

(There are no meeting minutes, as an official April 3, 2013 meeting was not held due to a lack of quorum).

