

Newburyport Public Library
Board of Directors – Regular Meeting
February 6, 2013

AGENDA

I. OLD BUSINESS

- A. Approval of minutes – January 9, 2013
- B. Board Appointment
- C. Ethics Test

II. NEW BUSINESS

- A. FY14 Budget Request
- B. Children's Room/Teen Loft news
- C. January Statistics
- D. Other

February CALENDAR

Feb. 4 – 28	Lobby's Display Case – Opportunity Workshop
Feb. 4	Library Department Heads' meeting
Feb. 5	Cultural Alliance Roundtable meeting
Feb. 6	City Department Heads' meeting – NPL Hosts
Feb. 6	Board of Directors' meeting
Feb. 7	Mayor's State of the City address
Feb. 11	NBPT Literary Festival Committee meeting
Feb. 12	Budget meeting with the Mayor
Feb. 12	Retirement dinner for Chief Cutter
Feb. 13	Books in Bloom Committee meeting
Feb. 19	MVLC Strategic Planning Committee meeting
Feb. 19	MVLC Executive Committee meeting

