Newburyport Public Library

Board of Directors – Regular Meeting

September 7, 2016

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –June 1, 2016 meeting
	2. Introduction of Sarah Spalding
	3. FY17 Budget
	4. State Aid/Certification Information
	5. Personnel Update
	6. Strategic Plan
	7. Policy Review
	8. Newspaper Digitization Project
1. NEW BUSINESS
	1. Children’s Room/Teen Loft/Adult Programs
	2. Summer Reading Programs
	3. June-August Statistics
	4. Archival Center Hours
	5. Archival Photograph Permanent Display
	6. OneCity/OneBook Program
	7. New England Library Association Conference
	8. Parking Lot
	9. 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