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