Newburyport Public Library

Board of Directors – Regular Meeting

November 2, 2016

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –October 5, 2016 meeting
  2. Personnel Update
  3. Policy Review
  4. FOL Book Sale
  5. Trustee Orientation Session
  6. New England Library Association Conference
  7. Emily Dickinson Day
  8. Furniture Replacement

1. NEW BUSINESS
   1. Children’s Room/Teen Loft/Adult Programs
   2. October Statistics
   3. Town-wide Preservation Assessment Grant
   4. Other

1. Article

2. Appreciation

November CALENDAR

November 2 - Cultural Alliance Roundtable Meeting

November 2 - City Department Heads Meeting

November 2 - Board of Directors Meeting

November 8 - Peabody Trust Fund Annual Meeting

November 9 - NBPT Literary Festival Committee Meeting

November 15 - MVLC Membership Committee Meeting

November 16 - Friends of the Library Board of Directors Meeting