Newburyport Public Library

Board of Directors – Regular Meeting

February 1, 2017

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –January 4, 2017 meeting
	2. Personnel Update
	3. Policy Review
	4. Furniture Replacement Project
	5. MVLC ILS Migration
1. NEW BUSINESS
	1. Children’s Room/Teen Loft/Adult Programs
	2. January Statistics
	3. FY18 Budget
	4. Library Service to Poor/Homeless
	5. Zinio
	6. FOL Book Sale
	7. Books in Bloom - early closing
	8. Other

a. John Lewis ALA award

February CALENDAR

February 1 - City Department Heads Meeting

February 1 - Board of Directors Meeting

February 7 - Cultural Alliance Roundtable Meeting

February 8 - Mayor's State-of-the City Address

February 10 - Chamber of Commerce Breakfast - State-of-the-City

February 17 - Budget Meeting with Mayor

February 22 - Friends of the Library Board of Directors Meeting