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