Newburyport Public Library

Board of Directors – Regular Meeting

March 1, 2017

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –February 1, 2017 meeting
  2. Personnel Update
  3. Policy Review
  4. FY18 Budget
  5. Furniture Replacement Project
  6. MVLC ILS Migration
  7. FOL Book Sale
  8. Kids' Book Sale and Magic Show
  9. Books in Bloom

1. NEW BUSINESS
   1. Children’s Room/Teen Loft/Adult Programs
   2. January/February Statistics
   3. Trustees e-mail ListServ
   4. Newburyport Literary Festival
   5. Other

March CALENDAR

March 1 - City Department Heads Meeting

March 1 - Board of Directors Meeting

March 7 - Cultural Alliance Roundtable Meeting

March 7 - Literary Festival Committee meeting

March 21 - MVLC Directors Meeting

March 22 - FOL Board of Directors Meeting