Newburyport Public Library

Board of Directors – Regular Meeting

April 12, 2017

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –March 1, 2017 meeting
  2. Personnel Update
  3. Policy Review
  4. Furniture Replacement Project
  5. MVLC ILS Migration - early closing
  6. FOL Book Sale
  7. Books in Bloom
  8. Newburyport Literary Festival

1. NEW BUSINESS
   1. Children’s Room/Teen Loft/Adult Programs
   2. February/March Statistics
   3. Other

April CALENDAR

March 30 - April 6 - Vacation

April 8 - Books in Bloom

April 12 - Board of Directors Meeting

April 12 - NBPT Literary Festival Committee Meeting

April 19 - NBPT Literary Festival Committee Meeting

April 26 - Friends of the Library Board of Directors Meeting

April 28-29 - Newburyport Literary Festival