Newburyport Public Library

Board of Directors – Regular Meeting

May 3, 2017

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –April 12, 2017 meeting
	2. Personnel Update
	3. Policy Review
	4. Furniture Replacement Project
	5. Preservation Assessment Grant
	6. MVLC ILS Migration
	7. Newburyport Literary Festival
1. NEW BUSINESS
	1. Children’s Room/Teen Loft/Adult Programs
	2. April Statistics
	3. Other

1. Change of June Meeting Date

May CALENDAR

May 3 - City Department Heads Meeting

May 3 - Board of Directors Meeting

May 5 - MVLC Focus Group - Salisbury Public Library

May 9 - MVLC Directors Meeting and Annual Luncheon

May 16 - Budget Hearing with City Council

May 22/23 - Massachusetts Library Association Annual Conference

May 24 - Friends of the Library Board of Directors Meeting