Newburyport Public Library

Board of Directors – Regular Meeting

June 8, 2017

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –May 3, 2017 meeting
  2. Budget
  3. Policy Review
  4. Furniture Replacement Project
  5. MVLC ILS Migration

1. NEW BUSINESS
   1. Children’s Room/Teen Loft/Adult Programs
   2. May Statistics
   3. Other - 1. Staff Members Earning Masters Degrees

June CALENDAR

June 7 City Department Heads Meeting

June 8 Board of Directors Meeting

June 12 City Council Final Budget Meeting

June 21 NBPT Literary Festival Wrap-Up Meeting/Potluck

June 28 Friends of the Library Board of Directors Meeting