Newburyport Public Library

Board of Directors – Regular Meeting

December 6, 2017

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –November 1, 2017 meeting
  2. Personnel Update
  3. Town-wide Preservation Assessment Grant

1. NEW BUSINESS
   1. Adult/Teen/Children's Programs
   2. State Aid/Certification
   3. October/November Statistics
   4. LSTA Grant -Conserving and Digitizing Historical Resources
   5. Other

December CALENDAR

December 6 City Department Heads Meeting

December 6 Board of Directors Meeting

December 8 Literary Festival Association Annual Meeting

December 13 Literary Festival Steering Committee Meeting