Newburyport Public Library

Board of Directors – Regular Meeting

February 7, 2018

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –January 3, 2018 meeting
	2. Policy Review - Program Policy
	3. FY19 Budget/Capital Budget
	4. LSTA Grant
	5. Bicycle Racks
1. NEW BUSINESS
	1. Adult/Teen/Children's Programs
	2. January Statistics
	3. Newspaper Digitization
	4. Request for Early Closing - Books in Bloom
	5. Kids' Book Sale
	6. Other - 1. Tax Document 2. MVLC Statistics

February CALENDAR

February 7 City Department Heads Meeting

February 7 Board of Directors Meeting

February 17 Kids' Book Sale

February 28 Friends of the Library Board of Directors Meeting