

Newburyport Public Library
Board of Directors – Regular Meeting
NPL Director's Room
January 2, 2019

AGENDA

- I. Call to Order
 - a. Roll call, Introductions
 - b. Public Comments
 - c. Approval of Minutes: December 5, 2018 Meeting
 - d. Next Meeting Date: February 6, 2019
- II. Head Librarian Report
 - a. Budget
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Staff Training
 - f. Friends Of the Library
- III. Old Business
 - a. Patron Behavior Update
 - b. Library Board of Directors Appointment
- IV. New Business
 - a. Calendar, Adult/Teen/Children's Programs
 - b. December Statistics
 - c. City Library Trust Funds
 - d. Other business
- V. Adjournment