

Newburyport Public Library  
Board of Directors – Regular Meeting  
NPL Director's Room  
September 4, 2019

AGENDA

- I. Call to Order
  - a. Roll call, Introductions
  - b. Public Comments
  - c. Approval of Minutes: June 5, 2019 Meeting
  - d. Next Meeting Date: October 2, 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. Strategic Plan FY2021-24
  - b. New NPL Board Appointment
- IV. New Business
  - a. Calendar, Adult/Teen/Children's Programs
  - b. July and August Statistics, FY19 Statistics
  - c. MBLC Trustee Orientation – October 16, Rowley
  - d. Peabody Trust Fund NPL Board Representative
  - e. Other business
- V. Adjournment