

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

AGENDA

- I. Call to Order
 - a. Roll call, Introductions
 - b. Public Comment
 - c. Approval of Minutes: November 6, 2019 Meeting
 - d. Next Meeting Date: January 8, 2020
- 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. NPL Board Building Fund
 - b. Whitefield Anniversary Commemoration Committee
 - c. Overdrive e-Book Publisher Restrictions
- IV. New Business
 - a. Calendar, Adult/Teen/Children's Programs
 - b. November Statistics
 - c. Peabody Trust Fund
 - d. MVLC Membership
 - e. Annual Report
 - f. Other business
- V. Adjournment

