

Newburyport Public Library  
Board of Directors – Regular Meeting  
NPL Director's Room  
February 5, 2020

AGENDA

- I. Call to Order
  - a. Roll call, Introductions
  - b. Public Comment
  - c. Approval of Minutes: January 8, 2020 Meeting
  - d. Next Meeting Date: March 4, 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. Library Artwork
  - b. MVLC Legislative Breakfast
  - c. MVLC New Initiatives - MVLC Mobile, Author Alerts
- IV. New Business
  - a. Calendar, Adult/Teen/Children's Programs
  - b. January Statistics
  - c. Conflict of Interest Law Acknowledgment of Receipt of Summary
  - d. LSTA Mini Grant
  - e. CPA Grant Application
  - f. Preservation Restrictions
  - g. Other business
- V. Adjournment