

Newburyport Public Library
Board of Directors
Virtual Meeting
June 3, 2020

*Because of the spread of the Coronavirus (COVID-19) this meeting will be held online in accordance with the Executive Order issued by Governor Baker on March 12, 2020 to facilitate governmental functions where public gatherings are limited or prohibited by emergency declaration. **This meeting starts at 5:15 PM.***

Please click on the link below to join the meeting:

<https://global.gotomeeting.com/join/228035061>

Or to phone in dial: United States: +1 (571) 317-3122

Meeting ID: 228 035 061

AGENDA

- I. Call to Order
 - a. Roll call, Introductions
 - b. Public Comment
 - c. Approval of Minutes: March 4, 2020
- II. Head Librarian Report
 - a. Budget
 - b. Building and Grounds
 - c. Personnel
 - d. Policy – update Patron Policy
 - e. Staff Training
 - f. Friends of the Library
- III. Old Business
 - a. CPA Grant Application
- IV. New Business
 - a. Cushing English Prize
 - b. COVID-19 Share Your Story and Pandemic Cookbook
 - c. Library Phased Reopening Plan
 - d. Other business
- V. Adjournment