

Newburyport Public Library
Board of Directors
Virtual Meeting
October 21, 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://us02web.zoom.us/j/83465490697>

or call: +1 929 205 6099

Meeting ID: 834 6549 0697

AGENDA

- I. Call to Order
 - a. Roll call, Introductions
 - b. Public Comment
 - c. Approval of Minutes: September 30, 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. Preservation Restriction
 - b. LSTA Preservation Grant
 - c. CPA Grant
 - d. Library Phased Reopening Plan Fall 2020
 - e. Other Old Business
- IV. New Business
 - a. Head Librarian Schedule
 - b. September Statistics
 - c. Other New Business
- V. Adjournment