

Newburyport Public Library
Board of Directors
Virtual Meeting
September 30, 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/87195574559>

or call: +1 929 205 6099

Meeting ID: 871 9557 4559

AGENDA

- I. Call to Order
 - a. Roll call, Introductions
 - b. Public Comment
 - c. Approval of Minutes: July 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. Grants – LSTA, CPA, Essex County Foundation
 - b. Library Phased Reopening Plan
 - c. Other Old Business
- IV. New Business
 - a. Annual Report FY20, Summer Statistics
 - b. MBLC Reports
 - c. Preservation Restriction
- V. Adjournment