

**Newburyport Public Library**  
**Board of Directors**  
*Virtual Meeting*  
December 16, 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:***

Topic: **NPL Board of Directors Meeting**

Time: **Dec 16, 2020 05:15 PM** Eastern Time (US and Canada)

Join Zoom Meeting

**<https://us02web.zoom.us/j/85371994368>**

**Meeting ID: 853 7199 4368**

Dial by your location

+1 929 205 6099 US (New York)

**AGENDA**

- I. Call to Order
  - a. Roll call, Introductions
  - b. Public Comment
  - c. Approval of Minutes: November 18, 2020
- II. Head Librarian Report
  - a. Budget
  - b. Building and Grounds
  - c. Personnel
  - d. Policy – Collection Policy Update
  - e. Staff Training
  - f. Friends of the Library
- III. Old Business
  - a. Josiah Little Portrait
  - b. Board Bios
  - c. Other Old Business
- IV. New Business
  - a. Calendar
  - b. November Statistics

- c. New Website Project
- d. Other New Business

V. Adjournment