

Newburyport Public Library
Board of Directors
Virtual Meeting
May 19, 2021

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:

Join Zoom Meeting:

Topic: NPL Board of Directors Meeting

Time: Wednesday May 19, 2021 05:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86413940818>

Meeting ID: 864 1394 0818

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: April 21, 2021
- 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. New Website Project
 - b. Board Bio Template
 - c. NPL Building Project 20th Anniversary
 - d. Other Old Business

IV. New Business

- a. Phased Reopening Plan
- b. Archival Center CPA Grant HVAC Project
- c. Calendar
- d. April Statistics
- e. Other New Business

V. Adjournment