

**Newburyport Public Library**  
**Board of Directors**  
November 17, 2021  
VIRTUAL MEETING

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 and updated June 16, 2022 to facilitate governmental functions where public gatherings are limited or prohibited by emergency declaration. **This virtual meeting starts at 5:15 PM.**

***Please click on the link below to join the meeting:***

Join Zoom Meeting

**<https://us02web.zoom.us/j/6387405079>**

Meeting ID: **638 740 5079**

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: October 20, 2021
- II. Head Librarian Report
  - a. Budget – State Aid, Peabody Trust Fund
  - b. Building and Grounds
  - c. Personnel
  - d. Policy – Circulation Policy
  - e. Staff Training
  - f. Friends of the Library
- III. Old Business
  - a. Lower Level Repairs
  - b. Building Fund
  - c. New Website
  - d. Other Old Business
- IV. New Business
  - a. Calendar
  - b. October Statistics
  - c. Other New Business
- V. Adjournment