

**Newburyport Public Library**  
**Board of Directors**  
December 15, 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/87635467404>**

Meeting ID: **876 3546 7404**

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 17, 2021
- II. Head Librarian Report
  - a. Budget
  - b. Building and Grounds
  - c. Personnel
  - d. Policy
  - e. Staff Training
  - f. Friends of the Library – NAID Foundation Donation
- III. Old Business
  - a. Lower Level Repairs
  - b. New Website
  - c. Board Bios
  - d. Building Fund
  - e. Other Old Business
- IV. New Business
  - a. Calendar
  - b. November Statistics
  - c. Other New Business
- V. Adjournment