

Newburyport Public Library
Board of Directors
March 16, 2022
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/86839054661>

Meeting ID: **868 3905 4661**

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AGENDA

- I. Call to Order
 - a. Roll call, Introductions
 - b. Public Comment
 - c. Approval of Meeting Minutes: January 19, 2022 and February 16, 2022

- II. Head Librarian Report
 - a. Budget
 - b. Building and Grounds
 - c. Personnel
 - d. Policy – Internet and Computer Use Policy, Volunteer Policy
 - e. Staff Training
 - f. Friends of the Library

- III. Old Business
 - a. Archival Center HVAC Project
 - b. Other Old Business

- IV. New Business
 - a. Calendar
 - b. February Statistics
 - c. Other New Business

- V. Head Librarian Search

- VI. Adjournment