

Newburyport Public Library
Board of Directors
April 20, 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/82618656190>

Meeting ID: **826 1865 6190**

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 Meeting Minutes: March 16, 2022

- II. Head Librarian Report
 - a. Budget
 - b. Building and Grounds
 - c. Personnel
 - d. 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. March Statistics
 - c. Newburyport Literary Festival
 - d. New services/collaborations
 - e. Other New Business

- V. Head Librarian Search

- VI. Adjournment