

Newburyport Public Library
Board of Directors
May 18, 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/84362873220>**

Meeting ID: **843 6287 3220**

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: April 20, 2022

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

- III. Old Business
 - a. Archival Center HVAC Project
 - b. Head Librarian Search
 - c. Other Old Business

- IV. New Business
 - a. NHS Cushing Prize
 - b. Calendar - Massachusetts Library Association Conference
 - c. April Statistics
 - d. Other New Business

- V. Adjournment