

**Newburyport Public Library**  
**Board of Directors**  
June 15, 2022  
HYBRID MEETING

Because of the spread of the Coronavirus (COVID-19) this meeting will be held in the Library Program Room and 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 hybrid meeting starts at 5:15 PM.**

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

*Join Zoom Meeting*

***<https://us02web.zoom.us/j/84012902494>***

*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 Special Meeting Minutes: May 16, 2022
  - d.   Approval of Meeting Minutes: May 18, 2022
- II.     Head Librarian Report
  - a.   Budget
  - b.   Building and Grounds
  - c.   Personnel
  - d.   Policy – Collection Development Policy, Circulation 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.   May Statistics
  - c.   Other New Business
- V.     Adjournment