

**Newburyport Public Library**  
**Board of Directors**  
September 21, 2022  
IN-PERSON MEETING

This meeting will be held in the Library Program Room on the first floor. The meeting will begin at 5:15 pm.

**AGENDA**

- I. Call to Order
  - a. Roll call, Introductions
  - b. Public Comment
  - c. Approval of Meeting Minutes: June 15, 2022
  - d. Next Meeting Date: October 19, 2022
- II. Head Librarian Report
  - a. Budget
  - b. Building and Grounds
  - c. Personnel
  - d. Policy – Gifts/Donations/Memorials 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. Outreach & Community Partnerships
  - b. Programming
  - c. Calendar
  - d. FY22 Annual Report
  - e. FY22 and Summer 2022 Statistics
  - f. Other New Business
- V. Adjournment