Newburyport Public Library

Board of Directors – Regular Meeting

February 7, 2018

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes –January 3, 2018 meeting
  2. Policy Review - Program Policy
  3. FY19 Budget/Capital Budget
  4. LSTA Grant
  5. Bicycle Racks

1. NEW BUSINESS
   1. Adult/Teen/Children's Programs
   2. January Statistics
   3. Newspaper Digitization
   4. Request for Early Closing - Books in Bloom
   5. Kids' Book Sale
   6. Other - 1. Tax Document 2. MVLC Statistics

February CALENDAR

February 7 City Department Heads Meeting

February 7 Board of Directors Meeting

February 17 Kids' Book Sale

February 28 Friends of the Library Board of Directors Meeting