Newburyport Public Library

Board of Directors – Regular Meeting

September 5, 2018

AGENDA

# OLD BUSINESS

* 1. Approval of Minutes – June 6, 2018 Meeting
  2. Approval of Minutes – June 26, 2018 Special Meeting
  3. Personnel Update
  4. Policy Review
  5. Furniture Replacement Project
  6. Front Stair Repair

1. NEW BUSINESS
   1. Adult/Teen/Children's Programs
   2. FY18 Reporting – ARIS Report, Financial Report, State Aid
   3. Summer Statistics
   4. LSTA Preservation Grant Project
   5. FOL Annual Meeting and Event
   6. Board Meeting Schedule
   7. NAID grant
   8. Staff Training
   9. Other business

CALENDAR

September 5-30 Lobby Display Case - Friends of Newburyport Trees

September 5 City Department Heads Meeting

September 5 Board of Directors Meeting

September 8-15 Assistant Head Librarian

September 13 FOL Annual Meeting

September 26 FOL Board of Directors Meeting