

Newburyport Public Library
Board of Directors
April 17, 2024
IN-PERSON MEETING

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

AGENDA

- I. Call to Order
- II. Roll call, Introductions
- III. Public Comment
- IV. Approval of Previous Meeting Minutes
 - a. March 20, 2024 Meeting Minutes
 - b. March 27, 2024 Meeting Minutes
- V. Next Meeting Date: May 15, 2024
- VI. Head Librarian Report
 - a. Budget
 - b. Library Statistics
 - c. Building and Grounds
 - d. Personnel
 - e. Volunteer Program Development
 - f. Outreach and Community Partnerships
 - g. Programming
 - h. Calendar
 - i. Strategic Planning
- VII. Executive Session:
M.G.L. c. 30A, s. 21(a)(1) "To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual"