

**Newburyport Public Library**  
**Board of Directors**  
January 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
  - a. Roll call, Introductions
  - b. Public Comment
  - c. Approval of Previous Meeting Minutes
    1. November 15, 2023 Meeting Minutes
    2. December 20, 2023 Meeting Minutes
  - d. Next Meeting Date: February 21, 2024
  
- II. 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
  
- III. Adjournment