

**Newburyport Public Library**  
**Board of Directors**  
March 20, 2024  
VIRTUAL MEETING

This meeting will be held on Zoom.

Topic: Library Board of Directors

Time: Mar 20, 2024 05:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84105634884>

Meeting ID: 841 0563 4884

The meeting will begin at 5:15 pm.

**AGENDA**

- I. Call to Order
- II. Roll call, Introductions
- III. Discussion: Recording Library Board of Director meetings
- IV. Public Comment
- V. Approval of Previous Meeting Minutes
  - a. February 21, 2024 Meeting Minutes
- VI. Next Meeting Date: April 17, 2024
- VII. 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
  
- VIII. Adjournment