

Northampton Area Public Library

Board of Trustees

Agenda

August 10, 2023

- I. Call to order
- II. Roll Call
- III. Old Business:
- IV. Approval of Minutes
 - a. July 13, 2023
- V. Library Director Report
 - a. Fundraising
 - b. Outreach
 - c. Policy
- VI. Director of Operations Report
 - a. Staff
 - b. Financials
 - c. Buildings/Grounds
 - d. Technology
 - e. Friends
- ~~VII. Committee Reports~~
- VIII. New Business:
 - a. Vote on air conditioning replacement.
- IX. Executive session (as needed)
- X. Motion to adjourn