

Northampton Area Public Library

Board of Trustees

Agenda

September 14, 2023

- I. Call to order
- II. Roll Call
- III. Old Business:
- IV. Approval of Minutes
  - a. August 10, 2023
- V. Library Director Report
  - a. Fundraising
  - b. Outreach
  - c. Grants
- 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 Book Sanctuary status
  - b. Vote on Request for State Aid & FTE waiver for 2024
  - c. Get signatures for the SALSA & WAFL
- IX. Executive session (as needed)
- X. Motion to adjourn.