

Northampton Area Public Library

Board of Trustees

Agenda

September 8, 2022

- I. Call to order
- II. Roll Call
- III. Old Business:
 - a. Attendance Policy – still updating
- IV. Approval of Minutes
 - a. August 11, 2022
- V. Library Director Report
 - a. Fundraising/Grants
 - b. Outreach
- VI. Director of Operations Report
 - a. Staff
 - b. Buildings/Grounds
 - c. Technology
 - d. Friends
- VII. Committee Reports: N/A
- VIII. New Business:
 - a. Library Materials Selection Policy – updating
 - b. Request for Reconsideration & accompanying Form – new
 - c. Patron Behavior Policy – updated
- IX. Executive session (if needed)
- X. Motion to adjourn