

Northampton Area Public Library

Board of Trustees

Agenda

January 11, 2024

- I. Call to order
- II. Roll Call
- III. Old Business:
  - a. PPL Grant for Summer Quest 2024: \$2,500 has been added to our account. Mayzi is already buying prizes.
- IV. Approval of Minutes: December 14, 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. New Business:
  - a. Online Code of Conduct
  - b. Policy Manual
    - i. Library Materials Selection Policy (formatting only)
    - ii. Request for Reconsideration Policy (formatting only)
    - iii. Request for Reconsideration Form (formatting only)
- VIII. Motion to adjourn.