

Northampton Area Public Library

Board of Trustees

Agenda

January 19, 2023

- I. Call to order
- II. Roll Call
- III. Restructuring: Election of Officers for 2023
- IV. Old Business:
 - a. Waiver for 2021 Hours of Operation was approved
 - b. Plan for State Aid 2023 was approved
- V. Approval of Minutes
 - a. November 10, 2022
- VI. Library Director Report
 - a. Fundraising
 - b. Outreach
- VII. Director of Operations Report
 - a. Staff
 - b. Buildings/Grounds
 - c. Technology
 - d. Friends
- VIII. Committee Reports: N/A
- IX. New Business:
- X. Executive session (if needed)
- XI. Motion to adjourn