

Northampton Area Public Library

Board of Trustees

Agenda

November 10, 2022

- I. Call to order
- II. Roll Call
- III. Old Business:
 - a. Waiver for 2021 Hours of Operation has been received
 - b. Plan for State Aid 2023 has been submitted
 - c. Northampton Borough Police have been contacted via meet & greet, training, self-defense classes, and Cops & Kids programming
 - d. Bounce Back to Storytime report submitted
- IV. Approval of Minutes
 - a. October 13, 2022
- V. Library Director Report
 - a. Fundraising
 - b. Outreach
- VI. Director of Operations Report
 - a. Staff
 - b. Buildings/Grounds
 - c. Technology
 - d. Friends
- VII. Committee Reports: N/A
- VIII. New Business:
- IX. Executive session (if needed)
- X. Motion to adjourn