

Northampton Area Public Library

Board of Trustees

Agenda

November 9, 2023

- I. Call to order
- II. Roll Call
- III. Old Business: N/A
- IV. Approval of Minutes: October 12, 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. Plan for State Aid 23/24
 - b. Board of Trustees Application Process
 - c. Board Restructuring Meeting: December 14 at 6:30 PM
 - d. Board Term Limits: Crystal, Walt, Jamie
- IX. Executive session: Staff
- X. Motion to adjourn.