

Northampton Area Public Library

Board of Trustees

Agenda

February 8, 2024

- I. Call to order
- II. Roll Call
- III. Old Business: None
- IV. Approval of Minutes: January 11, 2024
- 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. User Social Media Policy
 - b. Policy Manual
 - i. Confidentiality of Patron Records (formatting only)
 - ii. Credit and Debit Card Policy (formatting only)
 - iii. Customer Service Policy (formatting only)
 - iv. Emergencies and Emergency Situation Procedures (formatting only)
- VIII. Motion to adjourn.