

Northampton Area Public Library

Board of Trustees

Agenda

February 9, 2023

- I. Call to order
- II. Roll Call
- III. Old Business:
- IV. Approval of Minutes
 - a. January 19, 2023
- 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: Annual Report
 - a. Pleased to report that the Annual Report is half completed.
 - b. Will need the signatures of both the President and Treasurer
 - c. May be electronically signed; in fact, they prefer it that way.
- IX. Executive session (if needed)
- X. Motion to adjourn