

Northampton Area Public Library

Board of Trustees

Agenda

March 9, 2023

- I. Call to order
- II. Roll Call
- III. Old Business:
- IV. Approval of Minutes
  - a. February 9, 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:
  - a. Annual Report approval & signatures
  - b. Surplus in current budget 2022-2023
    - i. Karen's retirement
    - ii. The new hires are all part-time and at a lower pay rate.
  - c. Preliminary Budget 2023-2024
  - d. Jon from Capital Planning will be here in April.
- IX. Executive session (if needed)
- X. Motion to adjourn