Northampton Area Public Library

## Board of Trustees

## Agenda

## April 11, 2024

- I. Call to order:
- II. Roll Call
- III. Old Business:
  - a. School District Funding
  - b. Marketing Coordinator
- IV. Approval of Minutes: March 14, 2024
- V. Library Director Report
  - a. Grants
  - b. Fundraising
  - c. Outreach
- VI. Director of Operations Report
  - a. Staff
  - b. Financials
  - c. Technology
  - d. Friends
- VII. New Business:
  - a. Future Funding Needs & Plans
  - b. Johnathan from LPL Financial is coming to the May meeting (5/9/24)
  - c. Request for Executive Session
- VIII. Motion to adjourn.