

Northampton Area Public Library

Board of Trustees

Agenda

February 12, 2026

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes: January 8, 2026
- IV. Old Business:
 - a. Vote to add Parker Flamish to the Library Board of Trustees for the term of 3/26-12/28
 - b. Vote to extend Will Jefferson's term through 12/28
 - c. Vote to add the New Board Member Application Procedure to the By-Laws (mentioned 4/10/25)
 - d. Vote to add Trustee and Officer Clarifications to the By-Laws (mentioned 4/10/25)
 - e. Vote to remove December and July meetings from the By-Laws (mentioned 1/8/26)
- V. Library Director Report
 - a. Grants
 - b. Fundraising
 - c. Outreach
- VI. Director of Operations Report
 - a. Staff
 - b. Financials
 - c. Building & Grounds
 - d. Technology
 - e. Friends
- VII. Unfinished Business:
 - a. Strategic Plan Discussion
 - b. Referendum Discussion
- VIII. New Business:
 - a. By-Laws Discussion
 - b. State Annual Report Discussion
 - c. Vote to approve the State Annual Report
 - d. Vote to form a Referendum Committee
 - e. Vote for Referendum Committee members
- IX. Motion to adjourn.