Northampton Area Public Library

Board of Trustees

Agenda

September 11, 2024

IX. Call to order:

X. Roll Call

XI. Old Business

XII. Approval of Minutes: August 8, 2024

XIII. Library Director Report

a. Grants

b. Fundraising

c. Outreach

XIV. Director of Operations Report

a. Staff

b. Financials

c. Technology

d. Friends

XV. Unfinished Business:

a. Office of the Commonwealth Libraries

i. Waiver of Standards: FTE for 2023 - APPROVED

ii. Request for State Aid 2025 - APPROVED

b. LPL Financial

i. Endowment Fund: In memoriam of Fannie Schisler

ii. Capital Fund: CDs?

XVI. New Business

XVII. Motion to adjourn.