

Northampton Area Public Library

Board of Trustees

Agenda

April 10, 2025

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes: March 13, 2024
- IV. Old Business: Board Position Descriptions
 - a. Questions, comments, concerns?
 - b. Vote on approving the Board Position Descriptions
- V. Library Director Report
 - a. Grants
 - b. Fundraising
 - c. Outreach
- VI. Director of Operations Report
 - a. Staff
 - b. Financials
 - c. Technology
 - d. Friends
- VII. Unfinished Business
 - a. District Advisory Council
 - i. David's reply to our Board's questions
 - ii. Appoint/vote on a Board DAC Advisor
- VIII. New Business
 - a. Library Budget Presentation
 - b. Technology Funds
 - i. Server Quote
 - c. Vote to add New Member Process to the Bylaws
 - d. Vote to add Board Position Descriptions to the Bylaws
 - e. Vote to approve the Annual Fund Drive Letter
- IX. Motion to adjourn.