

Northampton Area Public Library

Board of Trustees

Agenda

January 9, 2025

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes: December 12, 2024
- IV. Old Business: None
- 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. Board Treasurer Job Description
- VIII. New Business
 - a. Naloxone Box Initiative
- IX. Motion to adjourn.