

Northampton Area Public Library

Board of Trustees

Agenda

December 12, 2024

- I. Pizza & snacks for the Holiday Party
- II. Call to Order
- III. Roll Call
- IV. Approval of the Minutes: November 14, 2024
- V. Old Business
- VI. Library Director Report
  - a. Grants
  - b. Fundraising
  - c. Outreach
- VII. Director of Operations Report
  - a. Staff
  - b. Financials
  - c. Technology
  - d. Friends
- VIII. Unfinished Business
  - a. Capital Fund
    - i. Presentation
    - ii. Discussion
- IX. New Business
- X. Motion to adjourn.

Executive Session if required.