

Northampton Area Public Library

Board of Trustees

Agenda

June 11, 2026

- I. Call to Order
- II. Roll Call
- III. Presentation: LPL Financial
- IV. Approval of the Minutes: May 14, 2026
- V. Library Director Report
 - a. Grants
 - b. Fundraising
 - c. Outreach
 - d. Policy
 - e. Procedure
- VI. Director of Operations Report
 - a. Staff
 - b. Financials
 - c. Building & Grounds
 - d. Technology
 - e. Friends
- VII. Referendum Committee Report
- VIII. Old Business:
 - a. Strategic Plan Document
 - b. Vision & Mission Statements
 - i. On the Strategic Plan Document
 - ii. Mission: Our mission is to encourage connection, inspire discovery, and advance growth through lifelong learning, responsive programs, and equal access to information and technology.
Vision: Our vision is an empowered, energetic, informed, and kind Greater Northampton Area.
 - iii. Mission: We provide barrier-free, region-wide, and equitable access to information, resources, technology, and knowledgeable staff to inspire connection, discovery, and growth in our community.

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Vision: To be the heart of our region where we connect, discover, and grow in friendship and lifelong learning.

VIII. Unfinished Business:

- a. Teen Takeover → Teen Time @ the Library

IX. New Business:

- a. Vote to approve the Conflict of Interest Policy
- b. Vote to approve the Travel Policy
- c. Vote to approve the Cash Management Procedure
- d. Vote to approve the Bid, Procurement, & Purchasing Policy & Procedure

X. Motion to adjourn

Executive Session regarding staff.