

Northampton Area Public Library

Board of Trustees

Agenda

February 13, 2025

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes: January 9, 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 Position Descriptions
    - i. State Library position descriptions
    - ii. Collaborative effort to tweak them to NAPL
  - b. Naloxone Box Initiative
    - i. Pros and cons
    - ii. Vote
- VIII. New Business
  - a. Copy/Print Price Increases
  - b. Pine tree removal to save our Flag
  - c. Pennsylvania CareerLink Lehigh Valley Worksite
- IX. Motion to adjourn.

Request for Executive Session.