

Northampton Area Public Library

Board of Trustees

Agenda

March 12, 2026

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes: February 12, 2026
- IV. Old Business:
  - a. PA Annual Report filed on time; no clarifications requested
  - b. Vote to add 18+ language to the New Board Member Application
  - c. Vote to add the New Board Member Application and Procedure to the By-Laws (first mentioned 4/10/25 and clarified on 2/12/26)
  - d. Vote to add term clarifications to the first paragraph of the By-Laws (discussed 2/12/26)
- V. Library Director Report
  - a. Grants
  - b. Fundraising
  - c. Outreach
- VI. Director of Operations Report
  - a. Staff
  - b. Financials
  - c. Building & Grounds
  - d. Technology
  - e. Friends
- VII. Referendum Committee Report
- VIII. Unfinished Business:
  - a. Strategic Plan Discussion
- IX. New Business:
  - a. Budget Discussion
- X. Motion to adjourn.