

Northampton Area Public Library

Board of Trustees

Agenda

August 8, 2024

- IX. Call to order:
- X. Roll Call
- XI. Old Business
- XII. Approval of Minutes: June 13, 2024
- XIII. Library Director Report
 - a. Grants
 - b. Fundraising
 - c. Outreach
- XIV. Director of Operations Report
 - a. Staff
 - b. Financials
 - c. Technology
 - d. Friends
- XV. Unfinished Business
- XVI. New Business
 - a. Waiver of Standards: FTE for 2023
 - i. With the open full-time position being accounted for, we were still under 0.10.
 - ii. This should be a very easy approval to get, since we currently have 100% FTE.
 - b. Plan for State Aid 2025

IX. Motion to adjourn.