

Northampton Area Public Library

Board of Trustees

Agenda

May 14, 2026

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes: April 9, 2026
- IV. Library Director Report
 - a. Grants
 - b. Fundraising
 - c. Outreach
 - d. Policy
 - e. Procedure
- V. Director of Operations Report
 - a. Staff
 - b. Financials
 - c. Building & Grounds
 - d. Technology
 - e. Friends
- VI. Referendum Committee Report
- VII. Old Business:
 - a. Vote to approve the FY26/27 Budget
- VIII. Unfinished Business:
 - a. Strategic Planning next steps
 - b. Final document type
 - c. Vote on Vision and Mission Statements
- IX. New Business:
 - a. Vote to approve the Adult Programming Operations Manual
 - b. Vote to approve the Teen Programming Operations Manual
 - c. Vote to approve the Updated User Social Media Policy
- X. Motion to adjourn.

To be followed by an executive session.