Northampton Area Public Library

Board of Trustees

Agenda

August 13, 2026

I. Call to Order

II. Roll Call

III. Approval of the Minutes: June 25, 2026

IV. Presentation: UMS

V. Library Director Report
   a. Grants/Funding Resources
   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. Old Business:
   a. Strategic Plan Document: Vote
   b. Vision & Mission Statements: Vote
   c. Funding Options/Referendum
      i. News article: First week of September
      ii. Website

VIII. New Business:
   a. UMS Discussion & possible Vote
   b. State Aid Waiver Assessment for Library Vote & Sign
   c. Open Hours Reduction Discussion & possible Vote

IX. Motion to adjourn