

Northampton Area Public Library

Board of Trustees

Agenda

November 14, 2024

- IX. Call to Order
- X. Roll Call
- XI. Approval of Minutes: October 10, 2024
- XII. Old Business
 - a. Capital Fund Creation
 - i. LPL Financial's Suggestions
 - ii. Discussion
 - iii. Vote
- 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
- XVII. Motion to adjourn.

Executive Session