

Northampton Area Public Library

Board of Trustees

Agenda

September 10, 2026

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes: August 13, 2026
- IV. Review Agenda
 - a. Discussion
 - b. Additions (if necessary): Vote
- V. Presentation: Lawyer (tentative)
- VI. Library Director Report
 - a. Grants/Funding Resources
 - b. Fundraising
 - c. Outreach
 - d. Policy & Procedure
 - e. Library Architecture
- VII. Director of Operations Report
 - a. Staff
 - b. Financials
 - c. Building & Grounds
 - d. Technology
 - e. Friends
- VIII. Old Business: Funding Options/Referendum
- IX. Unfinished Business
 - a. Vice President Vote
 - b. UMS Discussion & Vote
- X. New Business:
 - a. Vote to retain Lawyer (tentative)
 - b. Open Hours Reduction Discussion & Vote
- XI. Motion to adjourn