

**NEW HAVEN FREE PUBLIC LIBRARY
BOARD OF DIRECTORS**

DATE: Tuesday, January 25, 2022

TIME: 5:30 PM – 7:00 PM

LOCATION: Join Zoom Meeting:

<https://us02web.zoom.us/j/82483538593?pwd=dm8rWW5neXRDRkl2aINVYk84WUpRdz09>

Meeting ID: 824 8353 8593 / **Passcode: 123**

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AGENDA

- | | |
|--|------------------------|
| 1. Welcome | Dr. Anderson |
| 2. Approval of Consent Agenda and Minutes | Dr. Anderson |
| • <i>Minutes November</i> | |
| 3. Treasurer's Report | Ms. Lamar / Mr. Jessen |
| • <i>December Financials</i> | |
| • <i>Transfer requests: \$25,000 / New Haven Arts, Culture & Tourism Sustainability Grant;</i> | |
| • <i>\$5,000 / New Haven Arts, Culture & Tourism Public Art Grant</i> | |
| 4. Director's Report | Mr. Jessen |
| 5. Stetson Library update | Mr. Jessen |
| • Naming Rights approval | |
| 6. Policy Review | Mr. Jessen |
| • <i>Lost and Found policy</i> | |
| • <i>Visitor Guidelines for Personal Belongings policy</i> | |
| 7. Board of Directors Officer committee announcement | Dr. Anderson |
| 8. Executive Session | |
| 9. Public Comment | |

NEXT BOARD MEETING: February 22, 2022

Save the Dates!

See systemwide program listings for: [Events Feb 2022](#)