

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

**DATE:** Tuesday, February 22, 2022

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Zoom Meeting:

<https://us02web.zoom.us/j/86553448259?pwd=U1NxUGczdmxBb0UzTWZrbGJUc3B2dz09>

Meeting ID: 865 5344 8259 / Passcode: 123

**AGENDA**

- |   |                        |
|---|------------------------|
| 1. Welcome  | Dr. Anderson           |
| 2. Approval of Consent Agenda and Minutes   | Dr. Anderson           |
| • <i>Minutes January</i>  |                        |
| 3. Treasurer's Report   | Ms. Lamar / Mr. Jessen |
| • <i>January Financials</i>   |                        |
| • <i>Transfer requests: \$10,515.67 CTNext Q1 reimbursement for Ives Squared programming;</i> |                        |
| • <i>\$500,000 to Library's general endowment</i>   |                        |
| 4. Director's Report  | Mr. Jessen             |
| 5. Stetson Library update   | Mr. Jessen             |
| 6. Executive Session  |                        |
| 7. Public Comment   |                        |

**NEXT BOARD MEETING: March 22, 2022**

**Save the Dates!**

See systemwide program listings for: [Upcoming events in March 2022!](#)