

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

DATE: Tuesday, August 23rd, 2022

TIME: 5:30 PM – 7:00 PM

LOCATION: Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/85989488646?pwd=MGRkdWFRdFFkaS8rbGZXdEx2bnBNUT09>

Meeting ID: 859 8948 8646

Passcode: 123

AGENDA

1. Welcome & Introductions Dr. Anderson
2. Approval of Consent Agenda and Minutes Dr. Anderson
 - *Minutes July*
3. Treasurer's Report Mr. Chavez-Brumell
 - Approval of July financials
4. Director's Report Ms. Sullivan / Mr. Chavez-Brumell
5. John Jessen portrait update Ms. Sullivan/Mr. Chavez-Brumell
6. NHFPL Board meetings schedule Ms. Sullivan/Mr. Chavez-Brumell
(9/27,10/25 11/22 12* joint meeting 1/24,2/28/3/28,4/25, 5/23,6/27,7/25)
7. City Librarian Search process
8. Public Comment

NEXT BOARD MEETING: September 27th, 2022

Save the Dates!

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Upcoming Events!

[Hispanic Heritage on Vinyl!](#) Wednesday August 17th 6pm-8pm

[September Events!](#)