

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

**DATE:** Tuesday, April 26, 2022

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Virtual meeting : Join Zoom Meeting:

**AGENDA**

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| 1. Welcome   | Dr. Anderson                             |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none"><li>• <i>Minutes March</i></li></ul> | Dr. Anderson                             |
| 3. Treasurer’s Report <ul style="list-style-type: none"><li>• <i>Approval of March financials</i></li></ul>      | Ms. Lamar / Mr. Jessen                   |
| 4. Report from Nominating Committee and Election of Officers   | Dr. Anderson / Ms. Logan /<br>Ms. Merson |
| 5. Budget Advocacy / ARP update  | Mr. Jessen                               |
| 6. Director’s Report   | Mr. Jessen                               |
| 7. Public Comment  |  |

**NEXT BOARD MEETING: May 24, 2022**

**Upcoming events**

**Save the Dates! Public Hearings on City Budget**

- Public Hearing #3: April 21st, Thursday, 6:00 pm, at Hillhouse High School
  - Budget Deliberation: May 4<sup>th</sup>, Wednesday, 6:00pm City Hall
  - Budget Deliberation if needed: May 12<sup>th</sup>, Thursday, 6:00pm City Hall
- Board of Alders Special Budget Meeting: May 23<sup>rd</sup>, Monday 7:00pm City Hall
- Give written testimony at any time by emailing to: [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov)

[Check here for May 2022 events!](#)