

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

DATE: Tuesday, January 24th, 2023

TIME: 5:30 PM – 7:00 PM

LOCATION: Board Room Ives Main Library 133 Elm Street* (with Zoom option)

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 November*

3. Treasurer's Report Ms. Lamar / Mr. Chavez-Brumell
 - Review of November/December Financials/ NHFPL budget overview
 - Transfer request CEN Fiber to the Library grant \$45, 535.00

4. Director's Report Ms. Sullivan / Mr. Chavez-Brumell

5. Book Sanctuary Ms. Sullivan/Dr. Anderson
booksanctuary.org

6. NHFPL Board meetings (2/28,3/28, 4/25, 5/23, 6/27, 7/25)

7. City Librarian Portrait Dr. Anderson

8. Public Comment

NEXT BOARD MEETING: February 28th!

Save the Dates!

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Upcoming Event!

Mardi Gras 2023!!!

February 21st Ives Main Library [5pm-9pm](#)

[Tickets available now!](#)