

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

DATE: Tuesday, March 28th, 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 <ul style="list-style-type: none">• <i>Minutes February</i> | Dr. Anderson |
| 3. Treasurer's Report <ul style="list-style-type: none">• February Financials | Ms. Lamar / Mr. Chavez-Brumell |
| 4. Director's Report | Ms. Sullivan / Mr. Chavez-Brumell |
| 5. Meeting room/Tutor room policies review | Ms. Sullivan/Mr. Chavez-Brumell |
| 6. Privacy Policy Proposal | Ms. Sullivan/Mr. Chavez-Brumell |
| 7. City Librarian Search Update | Dr. Anderson |
| 8. Board Member Nominations Subcommittee Update | Andrew Giering/Shana Schnieder |
| 9. City Librarian Portrait Update | Dr. Anderson |
| 10. Public Comment | |

Save the Dates!

NEXT BOARD MEETING: April 25th

May 23, June 27, July 25

Upcoming Event!

[Bridging the Digital Divide at Stetson Branch Library](#)

Wednesday, April 12

5:00pm - 7:00pm