

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

DATE: Tuesday, April 25th, 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 March*

3. Treasurer's Report Ms. Lamar / Mr. Chavez-Brumell
 - March Financials
 - Transfer request Foundation endowment remaining Stetson funds \$995,804.78

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

5. Meeting room/Tutor room policies review Ms. Sullivan/Mr. Chavez-Brumell

6. Privacy Policy review Ms. Sullivan/Mr. Chavez-Brumell

7. Board Member Nominations Subcommittee Update Andrew Giering/Shana Schnieder

8. City Librarian Portrait Update Dr. Anderson

9. City Librarian Search Update Dr. Anderson

10. Executive Session: Search Finalists

11. Public Comment

Save the Dates!

NEXT BOARD MEETING: May 23rd

June 27, July 25

Upcoming Event!

[Dr. Jessica Cerdaña in Conversation: Pressing Onward - In partnership w/Community Foundation of Greater New Haven](#) Ives Main Library

Wednesday, May 17: 5:30pm - 7:30pm