

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

DATE: Tuesday, July 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/87697130384?pwd=UFZlUm0zSmQQT1VKbW80MHZlUGM2QT09>

Meeting ID: 876 9713 0384

Passcode: 123

AGENDA

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| 1. Welcome & Introductions | Dr. Anderson |
| 2. Approval of Consent Agenda and Minutes | Dr. Anderson |
| • Minutes June | |
| 3. Treasurer's Report | Ms. Lamar/ Ms. Bernhey |
| • Review of June Financials | |
| • Foundation Transfer | |
| • NHFPL budget overview | |
| 4. Director's Report | Ms. Bernhey |
| 5. Board Member Nominations Subcommittee Update | Andrew Giering/Shana Schnieder |
| 6. Board Officers Re-Election Update | Dr. Anderson |
| 7. Youth Engagement on the Board | Dr. Anderson |
| 8. Public Comment | |

Save the Dates!

NO BOARD MEETING IN AUGUST.

Upcoming Events!

Wilson Branch: Thurs. August 10th, 10:30 – 11:15am: [Stay N' Play](#) led by new YMFL Librarian, Michelle Ziogas

Mitchell Branch: Mon., August 14th, 6:00 – 7:30pm: [The Green Book in Connecticut](#)

Fair Haven Branch: Sat., August 19th, 11:00am – 1:00pm: [Pop Art creations for Kids with Michael Albert](#)

Ives Main Branch: Sat., August 26th, 2:00 – 3:30pm: [Built from Scratch – Black Business Month Panel Discussion](#)

Stetson Branch: Monday – Thursdays, 4:00-6:00pm: [Teen Center Tech Makerspace](#)