

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

DATE: Tuesday, May 28, 2024

TIME: 5:30 PM – 7:00 PM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/87697130384?pwd=UFZlUm0zSmQQT1VKbW80MHlzUGM2QT09>

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 April | |
| 3. Treasurer's Report | Ms. Lamar / Ms. Bernhey |
| • Review of April Financials | |
| 4. Director's Report | Ms. Bernhey |
| • Policy review: Code of Conduct | |
| 5. Strategic Planning update | Ms. Bernhey |
| • Strategic planning subcommittee | |
| • Review of proposal from Ms. Sullivan | |
| 6. Library Board Officer confirmation | Dr. Anderson |
| 7. Library Board Member Nomination Update | Dr. Anderson |
| 8. Public Comment | Dr. Anderson |
| 9. Library Board Executive Session | Dr. Anderson |
| • Review of City Librarian goals | |

Save the Dates!

NEXT BOARD MEETING: TUESDAY, JUNE 25

Upcoming Events!

Ives Main Branch: Sat., June 1, 10:30-12:30pm: Bookbinding 101 with C.A.W. instructor Paulette Rosen

Stetson Branch: Sat., June 1, 1-6pm: The Elm City Freddy Fixer Dixwell Festival

Fair Haven Branch: Thurs., June 6, 4pm-5pm: Summer Reading Kickoff with Riverside Reptiles!

Wilson Branch: Mon., June 17, 5:30 – 7:00pm: Adult Writers Group

Mitchell Branch: Mon., June 17, 6-7:30pm: Free Interior Design Workshop – Color for Calmness