

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

DATE: Tuesday, July 23, 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 | Mr. Giering |
| 2. Approval of Consent Agenda and Minutes | Mr. Giering |
| • Minutes June | |
| 3. Treasurer's Report | Ms. Lamar / Ms. Bernhey |
| • Review of June Financials | |
| • Endowment review with Drew Alden, Community Foundation Advisor | |
| 4. Director's Report | Ms. Bernhey |
| 5. Strategic Planning update | Ms. Bernhey |
| 6. Naming Rights Subcommittee update | Ms. Gambale / Ms. Bernhey |
| 7. Library Board Nominations | Mr. Giering |
| 8. Public Comment | Mr. Giering |

Save the Dates!

NEXT BOARD MEETING: TUESDAY, SEPTEMBER 24

Upcoming Events!

Fair Haven Branch: Thurs., July 25, 6pm: Meet Your Neighbors community presentation by Iris

Wilson Branch: Mon., Aug. 5, 2:30pm: Adult Writer's Group

Mitchell Branch: Mon., Aug. 5, 6pm: Last Concert of the 2024 Hi-Fi Pie Contest Series

Stetson Branch: Tues., Aug. 6, 3pm: Teen Designers: Make a Tee or Tote for Back to School

Ives Main Branch: Wed., Aug. 20, 6pm: Immigrants in Entrepreneurship Panel presented by IRIS and Collab