

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

DATE: Tuesday, September 24, 2024

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=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 |
| • July Minutes | |
| 3. Treasurer's Report | Ms. Lamar / Ms. Bernhey |
| • Review of July/August Financials | |
| • Review of Books and Media from FY24 | |
| 4. Director's Report | Ms. Bernhey |
| 5. Strategic Planning update | Ms. Bernhey |
| • Community Survey proposal | |
| 6. Naming Rights Subcommittee update | Ms. Gambale / Ms. Bernhey |
| 7. Public Comment | Mr. Giering |

Save the Dates!

NEXT BOARD MEETING: TUESDAY, OCTOBER 22

Upcoming Events!

Fair Haven Branch: Thurs., Sept 26, 6-7:30pm: Conversación comunitaria de la biblioteca Fair Haven (en español)

Ives Main Branch: Wed., Oct. 2, 4-6pm: Teen Center, Workshop Wednesdays: Adulging-Applying to College

Stetson Branch: Sat., Oct. 5, 2-3pm: Shubert Theatre presents a Spider-Man: Across the Spider-Verse workshop

Wilson Branch: Tues., Oct. 15, 5:30 – 7:30pm: Afghan Women Explore Themes of Identity & Home Photography Exhibit Reception

Mitchell Branch: Mon., Oct. 21, 6-7:30pm: Save the Sound Presentation