

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

DATE: Tuesday, January 28, 2020

TIME: 5:30 PM – 7:00 PM

LOCATION: Ives Main Library, Board Room (Lower Level)

AGENDA

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| 1. Welcome | Ms. Schneider |
| 2. Approval of Consent Agenda and Minutes | Ms. Schneider |
| • <i>Minutes November 2019</i> | |
| • <i>Minutes December 2019</i> | |
| 3. Treasurer's Report | Mr. Sulpasso |
| • <i>Approval of Nov/Dec Financials</i> | |
| 4. Director's Report | Mr. Jessen |
| 5. Policy Review | Mr. Jessen |
| • Collection Development Policy | |
| • Ives Squared Usage Policy | |
| • Ives Squared laptop lending Policy | |
| 6. Mardi Gras/ George Takei | Mr. Jessen |
| 7. Public Comment | |
| 8. Executive Session | |

**NEXT BOARD MEETING
Tuesday, March 24, 2020**

HIGHLIGHTED PROGRAMS

- ❖ **Ives Gallery, *Raíces sin Fronteras* | *Roots Without Borders*** Works by Miguel Angel Mendoza Melchor, Opening Reception: Wednesday, January 29, 5:30-7 pm
- ❖ **Democracy in America: Conversations with New Haven Scholars** Presented in partnership with Public Humanities at Yale.
 - **Race and the New Right Wing Politics of Precarity:** Tuesday, February 4, 6 pm | Ives Main Library with Professors Daniel HoSang & Joe Lowndes
 - **Global Food Challenges to Health and Environment:** Tuesday, February 18, 6 pm | Wilson Library with Professor John Wargo
- ❖ ***George Takei book signing*** | Tuesday, February 18 | 6 to 7:30 pm | Ives Main
- ❖ ***Mardi Gras Fundraiser*** | Tuesday, February 25 | 5:30-8:30 pm | Ives Main
- ❖ ***Mardi Gras Masks in Ives Squared:*** Friday, February 7, 2-3:30 pm and Tuesday, February 18, 6-7:30 pm | Ives Main