

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

**DATE:** Tuesday, March 24, 2020

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Virtual meeting

**AGENDA**

- |                                                                                                                                                                                                                                                                                                    |               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. Welcome                                                                                                                                                                                                                                                                                         | Ms. Schneider |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none"><li>• <i>Minutes January</i></li></ul>                                                                                                                                                                                 | Ms. Schneider |
| 3. Treasurer's Report <ul style="list-style-type: none"><li>• <i>Approval of January/February</i></li><li>• <i>Transfer from Foundation: \$1,205.10 for Girls Who Code</i></li><li>• Transfer from Foundation \$122,500 quarterly distribution from Foundation as per Foundation by-laws</li></ul> | Mr. Sulpasso  |
| 4. Nominating Committee for officers                                                                                                                                                                                                                                                               | Ms. Schneider |
| 5. Director's Report                                                                                                                                                                                                                                                                               | Mr. Jessen    |
| 6. Fine Free presentation                                                                                                                                                                                                                                                                          | Mr. Jessen    |
| 7. Mardi Gras recap                                                                                                                                                                                                                                                                                | Mr. Jessen    |
| 8. Public Comment                                                                                                                                                                                                                                                                                  |               |
| 9. Executive Session                                                                                                                                                                                                                                                                               |               |

**NEXT BOARD MEETING**

**Tuesday, April 28, 2020**

FOR YOUR CALENDAR:

**New Haven Board of Alders Finance Committee Public Budget Hearings**

The Finance Committee will hold a public hearing to hear PUBLIC TESTIMONY concerning the Mayor's Annual Budget for the Fiscal Year 2020-2021. The FY 2020-2021 annual budget is filed with the City Clerk and is [available online](#) and in

Room 202, 200 Orange St., New Haven.

Monday, March 30 | Career High School Auditorium | 6PM

Monday, May 11 | City Hall Aldermanic Chambers | 6PM