

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

DATE: Tuesday, April 28, 2020

TIME: 5:30 PM – 7:00 PM

LOCATION: Virtual meeting

AGENDA

- | | |
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| 1. Welcome | Ms. Schneider |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none">• <i>March Minutes</i> | Ms. Schneider |
| 3. Treasurer's Report <ul style="list-style-type: none">• <i>Approval of March Financials</i> | Mr. Sulpasso |
| 4. Report from Nominating Committee and Election of Officers | Ms. Merson / Dr. Garcia-Blocker |
| 5. Covid-19 Response | Mr. Jessen |
| 6. Director's Report | Mr. Jessen |
| 7. Fine Free Rollout | Mr. Jessen |
| 8. Public Comment | |
| 9. Executive Session | |

**NEXT BOARD MEETING
Tuesday, May 26, 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, May 11 | City Hall Aldermanic Chambers | 6PM