

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

DATE: Tuesday, January 26, 2021

TIME: 5:30 PM – 7:00 PM

LOCATION: Virtual meeting

AGENDA

- | | |
|--|------------------------|
| 1. Welcome | Ms. Schneider |
| 2. Approval of Consent Agenda and Minutes | Ms. Schneider |
| • <i>Minutes November</i> | |
| 1. Treasurer's Report | Ms. Lamar / Mr. Jessen |
| • <i>Approval of Nov/Dec financials</i> | |
| • Transfer request from Foundation:
\$146,730 from Everybody Learns Grant | |
| 2. Website Reveal | Ms. Bingham |
| 3. Board Bylaws Vote | Mr. Giering |
| 4. Reopen Updates | Mr. Jessen |
| 5. Director's Report | Mr. Jessen |
| 6. Public Comment | |
| 7. Executive Session | |

NEXT BOARD MEETING: February 23, 2020

Upcoming events

Save the Date:

Mardi Gras is Tuesday, February 16, 2021

Democracy in America Join us for a third year of this series presented in partnership with Public Humanities at Yale.
Thinking Historically About the Future of Energy and Climate | Tuesday, January 26, 7-8 pm | [via Zoom](#)
Professors Matt Jacobson and Paul Sabin in conversation.

Books Sandwiched In | Joan Cavanagh - *Our Community at Winchester: The City and Its Workers at New Haven's Gun Factory* | Thursday, January 28, 12-1 pm | [via Zoom](#) Joan Cavanagh joins us for a virtual lunch hour discussion of her book, *Our Community at Winchester: The City and Its Workers at New Haven's Gun Factory*.

Science in the News 2021 | How to Build an Earth: Just Add Water! | Thursday, February 18, 7-8 pm | Join us in this month's Science in the News talk where three Yale scientists will discuss what we know about the origins of living things on our planet. You'll learn about the first moments in Earth's history, where to find the raw materials required for life, and how the humble water molecule makes it all possible. A partnership with Yale Science Communication. [Join via Zoom](#)