

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

**DATE:** Tuesday, February 23, 2021

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Virtual meeting <https://us02web.zoom.us/j/82761381692?pwd=Z3gyMUppYm5yWnN3RTNlbVJhYU5zQT09>

Meeting ID: 827 6138 1692

Passcode: 12345

**AGENDA**

- |                                                                     |                        |
|---------------------------------------------------------------------|------------------------|
| 1. Welcome                                                          | Ms. Schneider          |
| 2. Approval of Consent Agenda and Minutes                           | Ms. Schneider          |
| • <i>Minutes January</i>                                            |                        |
| 3. Treasurer's Report                                               | Ms. Lamar / Mr. Jessen |
| • <i>Approval of January financials</i>                             |                        |
| • <i>Transfer request from Foundation: \$24,161.62 from CT Next</i> |                        |
| 1. Mardi Gras 2021 recap                                            | Mr. Jessen             |
| 2. Policy review: Unattended Children's Policy                      | Mr. Jessen             |
| 3. Covid-related Service Updates                                    | Mr. Jessen             |
| 4. Director's Report                                                | Mr. Jessen             |
| 5. Public Comment                                                   |                        |

**NEXT BOARD MEETING: March 23, 2021**

**Upcoming events**

**Books Sandwiched In** | Frank Snowden, Epidemics and Society | Thursday, March 04: 12:00pm - 1:00 pm. | Join us in Zoom using this link: <https://us02web.zoom.us/j/88298924361>

**Cultural Academy II** | Isabel Wilkerson, The Warmth of Other Suns | Saturday, March 06: 12:00pm - 1:30pm | Mitchell Library Join us on Zoom at <https://zoom.us/j/91263213326?pwd=YUs1bjBzZWpFZlZlYWtCNm1zamVDdz09>

**Books Sandwiched In** | Karen Karbo, In Praise of Difficult Women | Friday, March 12: 12:00pm - 1:00pm | Join us on Zoom at <https://us02web.zoom.us/j/82079383262>