

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

DATE: Tuesday, March 23, 2021

TIME: 5:30 PM – 7:00 PM

LOCATION: Virtual meeting : Join Zoom Meeting:

<https://us02web.zoom.us/j/81127365100?pwd=QWVyVEc1cm9uWTNqTkwrYTdPWIRrdz09> Meeting ID: 811 2736 5100

Passcode: 123

AGENDA

- | | |
|---|----------------------------|
| 1. Welcome | Ms. Schneider |
| 2. Approval of Consent Agenda and Minutes | Ms. Schneider |
| • <i>Minutes February</i> | |
| 3. Treasurer’s Report | Ms. Lamar / Mr. Jessen |
| • <i>Approval of February financials</i> | |
| 4. Covid-related service updates | Mr. Jessen |
| 5. Director’s Report | Mr. Jessen |
| • Russell Fund proposal discussion | |
| • Outdoor programs/services activation update | |
| 6. Budget Advocacy | Mr. Jessen / Ms. Schneider |
| 7. Public Comment | |

NEXT BOARD MEETING: April 27, 2021

Upcoming events

Save the Dates! Public Hearings on City Budget

- Public Hearing #2: March 30th, Tuesday, 6:00 pm, Zoom Link to come.
 - Public Hearing #3: May 10, Monday, 6:00 pm, at City Hall.
- Give written testimony at any time by emailing to: publictestimony@newhavenct.gov

Books Sandwiched In | Jenara Nerenberg, *Divergent Mind* | Thursday, April 1, 12:00 pm - 1:00 pm | Join us on Zoom using this link: <https://us02web.zoom.us/j/86298285383>

Democracy in America | Christopher Newfield in Conversation with Matt Jacobson | “Does Post-Democracy Need Universities? Higher Education After 2020” | Friday, April 16, 7:00 pm | Join us on Zoom using this link: <https://yale.zoom.us/j/97114054393>

Books Sandwiched In | Te-Ping Chen, *Land of Big Numbers: Stories* | Tuesday, April 20, 12:00 pm | Join us on Zoom using this link: <https://us02web.zoom.us/j/82146657570>