

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

**DATE:** Tuesday, April 27, 2021

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Virtual meeting : Join Zoom Meeting:

<https://us02web.zoom.us/j/82154040528?pwd=R3FnVG4rRE9FU1Z2ekJWeUloQTQwdz09/>

**Meeting ID: 821 5404 0528 / Passcode: 123**

**AGENDA**

- |  |   |
|--|---|
| 1. Welcome   | Ms. Schneider                               |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none"><li>• <i>Minutes March</i></li></ul>   | Ms. Schneider                               |
| 3. Treasurer's Report <ul style="list-style-type: none"><li>• <i>Approval of March financials</i></li><li>• <i>Transfer Request from Foundation for Everybody Learns (Round #2) \$9,929.76</i></li></ul> | Ms. Lamar / Mr. Jessen                      |
| 4. Report from Nominating Committee and Election of Officers   | Dr. Garcia-Blocker / Ms. Logan / Ms. Merson |
| 5. Covid-related service updates   | Mr. Jessen                                  |
| 6. Budget Advocacy / ARP update  | Mr. Jessen / Ms. Schneider                  |
| 7. Director's Report   | Mr. Jessen                                  |
| 8. Public Comment  |   |

**NEXT BOARD MEETING: May 25, 2021**

**Upcoming events**

**Save the Dates! Public Hearings on City Budget**

- Public Hearing #3: May 10, Monday, 6:00 pm, at City Hall.
- Give written testimony at any time by emailing to: [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov)

**Maternal Mental Health: A Fireside Chat w/Dr. Jessica Zucker** | Monday, May 03, 7:00pm - 8:00pm | No registration necessary. Join us on Zoom: <https://zoom.us/j/91057091116>.

**Books Sandwiched In | Mark Levine - The Trial of the Chicago 7** | Thursday, May 06, 12:00pm - 1:00pm | No registration necessary. Join us on Zoom using this link: <https://zoom.us/j/92310465674>

[Click here to see ALL upcoming programs at NHFPL for May!](#)