

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

DATE: Tuesday, May 25, 2021

TIME: 5:30 PM – 7:00 PM

LOCATION: Virtual meeting : Join Zoom Meeting:

<https://us02web.zoom.us/j/86117584827?pwd=UG9jVXRzQ2I1YVA1dGZ4N2tURnNNUT09>

Meeting ID: 861 1758 4827 / Passcode: 123

AGENDA

- | | |
|--|------------------------|
| 1. Welcome | Dr. Anderson |
| 2. Approval of Consent Agenda and Minutes | Mr. Anderson |
| • <i>Minutes April</i> | |
| 3. Treasurer's Report | Ms. Lamar / Mr. Jessen |
| • <i>Approval of April financials</i> | |
| • <i>Transfer Request from Foundation for</i> | |
| ○ <i>\$105,000 in restricted Stetson funds</i> | |
| ○ <i>\$100,000 in unrestricted funds</i> | |
| ○ <i>\$16,500 from NewAlliance Foundation for READY for</i> | |
| <i>The Grade</i> | |
| 4. Community Foundation Endowment Report and FY21 Income Distribution Vote | Mr. Drew Alden |
| 5. Covid-related service updates | Mr. Jessen |
| 6. Director's Report | Mr. Jessen |
| 7. Policy Review: Code of Conduct | Mr. Jessen |
| 8. Public Comment | |

NEXT BOARD MEETING: June 22, 2021

Successful Friend-Raising to Fund Your Creative Venture | Creative-in-Residence program | Wednesday, May 26 | 6:00pm - 8:00pm | Join us: [via Zoom](#)

¡Cuentos en vivo! | Thursday, May 27 | 11:00am - 11:30am | Lectura de cuentos en vivo vía Facebook de NHFPL! Únase a nosotros para disfrutar de cuentos, canciones y rimas en vivo, en línea. ¡Ideal para niños de 0-4 años y sus cuidadores! También puede encontrar historias grabadas por nuestro magnífico personal de Mentas Jóvenes (Young Minds) en este enlace: [Via Zoom](#)

Books Sandwiched In Series | Jake Halpern - **Welcome to the New World** | Thursday, May 27 | 12 pm | [via Zoom](#)

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