

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

**DATE:** Tuesday, September 28, 2021

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Virtual meeting:

<https://us02web.zoom.us/j/84944346481?pwd=YmdJVGpLNfQ5R0ZKS0pvWIZQRzcxzd09>

Meeting ID: 849 4434 6481 / **Passcode: 123**

**AGENDA**

- |   |                           |
|---|---------------------------|
| 1. Welcome  | Dr. Anderson              |
| 2. Approval of Consent Agenda and Minutes                           | Dr. Anderson              |
| • <i>Minutes August</i>   |                           |
| 3. Treasurer's Report   | Ms. Lamar / Mr. Jessen    |
| • <i>August Financials</i>  |                           |
| • <i>Transfer from Foundation: \$735K, Stetson Capital Campaign</i> |                           |
| 4. Director's Report  | Mr. Jessen                |
| 5. Stetson Library update   | Mr. Jessen                |
| 6. Board Advocacy, Engagement, and Communications                   | Dr. Anderson / Mr. Jessen |
| 7. City Librarian Reappointment update                              | Dr. Anderson              |
| 8. Public Comment   |                           |
| 9. Executive Session  |                           |

**NEXT BOARD MEETING: October 26, 2021**

**Save the Dates!**

See systemwide program listings for: [October events at the NHFPL!](#)