

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

DATE: Tuesday, September 27th, 2022

TIME: 5:30 PM – 7:00 PM

LOCATION: Board Room Ives Main Library 133 Elm Street* zoom option for those who need it

Join Zoom Meeting: <https://us02web.zoom.us/j/85989488646?pwd=MGRkdWFRdFFkaS8rbGZXdEx2bnBNUT09>

Meeting ID: 859 8948 8646

Passcode: 123

AGENDA

1. Welcome & Introductions Dr. Anderson

2. Approval of Consent Agenda and Minutes Dr. Anderson
 - *Minutes August*

3. Treasurer's Report Ms. Lamar / Mr. Chavez-Brumell
 - Transfer requests Seedlings Foundation: \$50K (upgrading the public computers at the Wilson Branch)
 - *CTNext: \$29K (Ives squared) - reimbursement for FY23 (Q1)*
 - *Economic Development Council of New Haven: \$31, 382.50 (Ives Squared) (Reimbursement for FY 22(Q4)*

 - Review of August Financials/ NHFPL budget overview

4. Policy calendar review Mr. Chavez-Brumell

5. Director's Report Ms. Sullivan / Mr. Chavez-Brumell

6. NHFPL Board meetings schedule/joint meeting update December 13th Ms. Sullivan/Mr. Chavez-Brumell
(9/27,10/25 11/22 12* joint meeting 1/24,2/28/3/28,4/25, 5/23,6/27,7/25)

7. City Librarian Search process

8. Public Comment

NEXT BOARD MEETING: October 25th, 2022

Save the Dates!

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Upcoming Events!

[NH Docs Film Festival Screenings 10/17/22-10/22/22 12pm-8pm](#)

[October Events!](#)