

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

DATE: Tuesday, March 22, 2022

TIME: 5:30 PM – 7:00 PM

LOCATION: Zoom Meeting:

https://us02web.zoom.us/j/86982828092?pwd=bllqZTNpNGo3S1o0YkNFM3FWQ1dIQT09

Meeting ID: 869 8282 8092

Passcode: 123

One tap mobile

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AGENDA

- | | |
|--|------------------------|
| 1. Welcome | Dr. Anderson |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none">• <i>Minutes February</i> | Dr. Anderson |
| 3. Treasurer's Report <ul style="list-style-type: none">• <i>February Financials</i>• <i>Transfer requests:</i> | Ms. Lamar / Mr. Jessen |
| 4. Director's Report | Mr. Jessen |
| 5. Board Budget Advocacy | |
| 6. Stetson Library update | Mr. Jessen |
| 7. Board Member Appointment Subcommittee Update | Dr. Anderson |
| 8. Executive Session | |
| 9. Public Comment | |

NEXT BOARD MEETING: April 26, 2022

Save the Dates!

See systemwide program listings for: [April 2022 events!](#)