

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

DATE: Tuesday, May 24, 2022

TIME: 5:30 PM – 7:00 PM

LOCATION: Virtual meeting: Join Zoom Meeting:

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

AGENDA

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|---|--------------------------------|
| Welcome | Dr. Anderson |
| 1. Approval of Consent Agenda and Minutes | Dr. Anderson |
| • <i>Minutes April</i> | |
| 2. Treasurer's Report | Ms. Lamar / Mr. Chavez-Brumell |
| • <i>Approval of April financials</i> | |
| 3. Community Foundation Endowment Report | Mr. Drew Alden |
| 4. Director's Report | Mr. Chavez-Brumell |
| 5. Policy Review Display policy | Mr. Chavez-Brumell |
| 6. Board Member and Officer Update | Dr. Anderson |
| 8-7 Executive Session | Dr. Anderson |
| 9-8 Public Comment | |

NEXT BOARD MEETING: June 28th, 2022

Upcoming events

Stetson Branch Donor Appreciation Event, Thursday, May 26, 2022 5-7pm

[Check here for June 2022 events!](#)

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