

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

DATE: Tuesday, June 28, 2022

TIME: 5:30 PM – 7:00 PM

LOCATION: Zoom

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 |
| • <i>Minutes May</i> | |
| • <i>Minutes Special Meeting</i> | |
| 3. Treasurer's Report | Ms. Lamar / Mr. Chavez-Brumell |
| • Approval of April financials | |
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| • Transfers? \$12,650 Scripps Family Fund READY for the Grade | |
| • \$22,000.00 New Alliance Foundation READY for the Grade | |
| • \$2,000 National Network of Libraries of Medicine health books reimbursement of already purchased books | |
| • \$15,907.29 Economic Development Corporation for New Haven Q3 CT Next support Ives Squared | |
| 4. Community Foundation Endowment Report | Mr. Alden |
| 5. Director's Report | Ms. Sullivan / Mr. Chavez-Brumell |
| 6. Acting Executive Director of Foundation Appointment | Dr. Anderson |
| 7. Officer Election | Mr. Cruz |
| 8. Policy Review | Mr. Chavez-Brumell |
| • <i>Display policy</i> | |
| 9. Public Comment | |

NEXT BOARD MEETING: JULY 26, 2022

Save the Dates!

NEXT BOARD MEETING: July 26th, 2022

Upcoming events

[Common Ground Mobile Market at Fair Haven Wednesday July 20th 3pm-5pm](#) (will happen on Wednesdays)

[July Events!](#)

