

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

**DATE:** Tuesday, October 25th, 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 September*
  
3. Treasurer's Report Ms. Lamar / Mr. Chavez-Brumell
  - Transfer requests \$2,500 for Stetson Christmas Concert
  
  - Review of September Financials/ NHFPL budget overview
  
4. Policy review Internet Policy 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 Dr. Anderson
  
8. Public Comment

**NEXT BOARD MEETING: November 22nd, 2022**

**Save the Dates!**

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**Upcoming Events!**

**[Barbara Earl Thomas Meet and Greet Grace Hopper Windows 4:30pm-5:30pm Ives](#)**

**[Democracy in America: Spaces for Democracy virtual 11/15/22 7pm-8pm](#)**

**[November events](#)**