

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

DATE: Tuesday, May 23rd, 2023

TIME: 5:30 PM – 7:00 PM

LOCATION: Board Room Ives Main Library 133 Elm Street* (with Zoom option)

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

Meeting ID: 859 8948 8646

Passcode: 123

AGENDA

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|---|-----------------------------------|
| 1. Welcome & Introductions | Dr. Anderson |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none">• <i>Minutes April</i> | Dr. Anderson |
| 3. Treasurer's Report <ul style="list-style-type: none">• April Financials• Proposed budget• Russell Fund Discussion• Drew Alden CFGNH Endowment | Mr. Chavez-Brumell |
| 4. Director's Report | Ms. Sullivan / Mr. Chavez-Brumell |
| 5. Meeting room/Tutor room policies review | Ms. Sullivan/Mr. Chavez-Brumell |
| 6. Privacy Policy review | Ms. Sullivan/Mr. Chavez-Brumell |
| 7. Board Member Nominations Subcommittee Update | Andrew Giering/Shana Schnieder |
| 8. City Librarian Portrait Update | Dr. Anderson |
| 9. City Librarian Search Update | Dr. Anderson |
| 10. Public Comment | |

Save the Dates!

NEXT BOARD MEETING: June 27th

July 25

Upcoming Event!

[Summer Learning Challenge Kickoff](#) Ives Main Library

Saturday, June 10: 12:30pm - 3:00pm