

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

DATE: Tuesday, June 27th, 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 May</i> | Dr. Anderson |
| 3. Treasurer's Report <ul style="list-style-type: none">• May Financials• Foundation Transfer READY for the Grade• \$14,600 New Alliance Foundation \$20,000.00 SFEEA• Russell Fund Discussion | Ms. Lamar/ Mr. Chavez-Brumell |
| 4. Director's Report | Ms. Sullivan / Mr. Chavez-Brumell |
| 5. Privacy Policy review | Ms. Sullivan/Mr. Chavez-Brumell |
| 6. Board Member Nominations Subcommittee Update | Andrew Giering/Shana Schnieder |
| 7. City Librarian Portrait Update | Dr. Anderson |
| 8. Board Officers Re-Election Update | Dr. Anderson |
| 9. Public Comment | |

Save the Dates!

City Library Portrait Unveiling: Fri, June 30, 5:15pm

NEXT BOARD MEETING: Tues, July 25

Upcoming Event!

[Story Time with READ to Grow](#) Wilson Branch Library: Wed, July 10, 10:30am