

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

DATE: Tuesday, September 26th, 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/87697130384?pwd=UFZlUm0zSmQQT1VKbW80MHlzUGM2QT09>

Meeting ID: 876 9713 0384

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">• Minutes July | Dr. Anderson |
| 3. Treasurer's Report <ul style="list-style-type: none">• Review of July & August Financials | Ms. Lamar/ Ms. Bernhey |
| 4. Director's Report | Ms. Bernhey |
| 5. Board Member Nominations Subcommittee Update | Mr. Giering |
| 6. Board Officers Re-appointment Update | Dr. Anderson |
| 7. Public Comment | |

Save the Dates!

NEXT BOARD MEETING: TUESDAY, OCTOBER 24.

Upcoming Events!

Ives Main Branch: Wed., October 11th, 1-4pm: [American Job Center – Job Fair](#)

Fair Haven Branch: Sat., October 14th, 11a-12pm: [Cantando y Jugando with Elba Llantín](#)

Mitchell Branch: Sat., October 21st, 2-4pm: [Meet the Artists Reception – Mystic Symbolism and Illumination](#)

Wilson Branch: Mon., October 2nd, 1–2pm: Affordable Connectivity Program kick-off