

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

**DATE:** Tuesday, October 24th, 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**

- |   |                         |
|---|-------------------------|
| 1. Welcome & Introductions  | Dr. Anderson            |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none"><li>• Minutes September</li></ul> | Dr. Anderson            |
| 3. Treasurer's Report <ul style="list-style-type: none"><li>• Review of September Financials</li></ul>        | Ms. Lamar / Ms. Bernhey |
| 4. Director's Report <ul style="list-style-type: none"><li>• Establishing NHFPL as a Book Sanctuary</li></ul> | Ms. Bernhey             |
| 5. Updated Collection Development Policy  | Ms. Bernhey             |
| 6. Board Member Nominations Process   | Dr. Anderson            |
| 7. Board Member Nominations Subcommittee Update   | Mr. Giering             |
| 8. Public Comment   |                         |

**Save the Dates!**

**NEXT BOARD MEETING: TUESDAY, NOVEMBER 28.**

**\*Save the date, Joint NHFPL Library & Foundation Board meeting on 12/12 from 5-6pm.**

**Upcoming Events!**

**Stetson Branch: Wed., November 1<sup>st</sup>, 5:30pm: [Family Literacy Story Time](#)**

**Mitchell Branch: Thurs., November 2<sup>nd</sup>, 10am: [BookLovers' Circle](#)**

**Wilson Branch: Sat., November 4<sup>th</sup>, 11am: ["Power of Consent" Children's Author Talk with Lea Cook](#)**

**Ives Main Branch: Thurs., November 9<sup>th</sup>, 5:30pm: [Computer Basics: Windows Operating System](#)**

**Fair Haven Branch: Sat., November 18<sup>th</sup>, 11am: [History of UConn Basketball with Marty Gitlin](#)**