

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

DATE: Tuesday, November 28th, 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 October | Dr. Anderson |
| 3. Treasurer's Report <ul style="list-style-type: none">• Review of October Financials | Ms. Lamar / Ms. Bernhey |
| 4. Director's Report | Ms. Bernhey |
| 5. Board Member Nominations Subcommittee Update and Related Motion | Mr. Giering |
| 6. Public Comment | |

Save the Date!

NEXT BOARD MEETING:

Joint NHFPL Library & Foundation Board meeting on December 12th from 5-6pm.

Upcoming Events!

Visit the Readmobile at the City's Tree Lighting event on the Green, November 30 from 5 – 7:30pm.