

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

**DATE:** Tuesday, February 27, 2024

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Board Room Ives Main Library 133 Elm Street\* (hybrid 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 January</li></ul> | Dr. Anderson            |
| 3. Treasurer's Report <ul style="list-style-type: none"><li>• Review of January Financials</li></ul>        | Ms. Lamar / Ms. Bernhey |
| 4. Director's Report <ul style="list-style-type: none"><li>• Mardi Gras report</li></ul>                    | Ms. Bernhey             |
| 5. Strategic Planning update  | Ms. Bernhey             |
| 6. Board Member Nominations Process   | Dr. Anderson            |
| 7. Public Comment   |                         |

**Save the Dates!**

**NEXT BOARD MEETING: TUESDAY, MARCH 26**

**Upcoming Events!**

**Stetson Branch: Wed., Feb. 28, 6-8pm: Author Talk: Lucy Anne Hurston**

**Wilson Branch: Sat., Mar. 2, 2-5pm: New Haven Puerto Rican Oral History Project**

**Mitchell Branch: Mon., March 4, 6-7:30pm: Yale Rep Theater's Escaped Alone Play Discussion**

**Fair Haven Branch: Mon., March 11, 2-3pm: Fair Haven Book Club, "Small Mercies" by Dennis Lehane**

**Ives Main Branch: Tues., March 12, 6-7:30pm: The Stich Niche – A Fiber Arts Meetup**