

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

DATE: Tuesday, January 23rd, 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

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| 1. Welcome & Introductions | Dr. Anderson |
| 2. Approval of Consent Agenda and Minutes | Dr. Anderson |
| • Minutes November | |
| 3. Treasurer's Report | Ms. Lamar / Ms. Bernhey |
| • Review of November and December Financials | |
| 4. Director's Report | Ms. Bernhey |
| 5. Mardi Gras updates | Ms. Bernhey |
| 6. Board Member Nominations Process | Dr. Anderson |
| 7. Public Comment | |

Save the Dates!

*Save the date, MARDI GRAS CELEBRATION, TUESDAY, FEBRUARY 13!

NEXT BOARD MEETING: TUESDAY, FEBRUARY 27

Upcoming Events!

Wilson Branch: Sat., Feb. 3rd, 1-3:30pm: [Keepers of the Flame – a community Black History celebration](#)

Mitchell Branch: Wed., Feb. 7th, 4-5pm: [Ruby Bridges Storytime and Craft](#)

Ives Main Branch: Sat, Feb 10th, 11am – 12pm: [Exploring Career Paths in the Cannabis Industry](#)

Fair Haven Branch: Thurs, Feb. 22nd, 6-7pm: [Negro League Baseball owners and players](#)

Stetson Branch: Wed., Feb. 28th, 6-8pm: [Author Talk-Lucy Anne Hurston](#)