

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

**DATE:** Tuesday, March 26, 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 <ul style="list-style-type: none"><li>• Minutes February</li></ul> | Dr. Anderson            |
| 3. Treasurer's Report <ul style="list-style-type: none"><li>• Review of February Financials</li></ul>        | Ms. Lamar / Ms. Bernhey |
| 4. Director's Report   | Ms. Bernhey             |
| 5. Strategic Planning update <ul style="list-style-type: none"><li>• 2018-2013 Framework summary</li></ul>   | Ms. Bernhey             |
| 6. Board Member Nominations Process  | Dr. Anderson            |
| 7. Officer Nominations   | Dr. Anderson            |
| 8. Public Comment  |                         |

**Save the Dates!**

**NEXT BOARD MEETING: TUESDAY, April 23**

**Upcoming Events!**

**Stetson Branch: Wed., April 3, 5:30-7:30pm: NEA Big Read Kickoff Party**

**Fair Haven Branch: Mon., April 8, 3-4pm: Solar Eclipse Story Time and Craft**

**Wilson Branch: Sat., April 20, 2:30 – 4:30pm: Humanist Association of CT Book Discussion; The Last Temptation of Christ by Nikos Kazantzakis**

**Mitchell Branch: Sat., April 20, 2-4pm: Plant and Garden Resource Fair**

**Ives Main Branch: Fri., April 12, 2-3pm: Titanic and Her Sisters**