

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

DATE: Tuesday, June 25, 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 | Mr. Giering |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none">• Minutes May | Mr. Giering |
| 3. Treasurer’s Report <ul style="list-style-type: none">• Review of May Financials• Updates to financial accounts | Ms. Lamar / Ms. Bernhey |
| 4. Director’s Report | Ms. Bernhey |
| 5. Strategic Planning update | Ms. Bernhey |
| 6. Naming Rights Subcommittee update | Ms. Gambale / Ms. Bernhey |
| 7. Library Board Nominations | Mr. Giering |
| 8. Public Comment | Mr. Giering |

Save the Dates!

NEXT BOARD MEETING: TUESDAY, JULY 23

Upcoming Events!

Fair Haven Branch: Mon., July 8, 2pm-3pm: Fair Haven Book Club, Tom Lake by Ann Patchett

Stetson Branch: Tues., July 9, 4-5pm: Tinker Tuesdays featuring Raspberry Pi, Coding and more!

Ives Main Branch: Wed., July 10, 3-4pm: DAE Teen Workshop: Using AI in Everyday Life

Wilson Branch: Sat., July 13, 12:00 – 1:30pm: Urban Life Experience Book Discussion; Don’t Cry for Me by Daniel Black

Mitchell Branch: Wed., July 24, 4-5pm: Black Inventors with local author and scientist Ainissa Ramirez