

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

DATE: Tuesday, July 28, 2020

TIME: 5:30 PM – 7:00 PM

LOCATION: Virtual meeting

AGENDA

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|---|------------------------|
| 1. Welcome | Ms. Schneider |
| 2. Approval of Consent Agenda and Minutes <ul style="list-style-type: none">• <i>Minutes June</i> | Ms. Schneider |
| 3. Treasurer’s Report <ul style="list-style-type: none">• <i>Approval of June financials</i>• <i>Approval of Library Board FY21 budget</i>• <i>Transfer from Foundation: \$30,754.97 in Restricted Funds</i>
<i>Includes: \$5,000 from the CT State Library’s Urban Libraries Grant program in support of NHFPL’s partnership with Liberty Community Services; \$7,000 from an Anonymous Foundation in support of REAdy for the Grade; \$18,754.97 from the National Network of Libraries of Medicine/ New England Region for the project “Improving Health Literacy of Library Patrons Experiencing Homelessness and Unstable Housing”</i> | Ms. Lamar / Mr. Jessen |
| 4. Reopen Updates | Mr. Jessen |
| 5. Director’s Report | Mr. Jessen |
| 6. Public Comment | |

**NEXT BOARD MEETING
August 25, 2020 (tentative)**

Africa Is Me!

Tuesday, July 28 | 2:00pm - 3:00pm

Join the Village in African dance, drumming, storytelling, and education.

Led by Hanan Hameen of the Artsucation Academy.

<https://zoom.us/j/92856124444>

ScienceTellers @NHFPL!

Wednesday, August 19 | 11:00am - 12:00pm

Science and storytelling come together for one amazing event!

<https://us02web.zoom.us/j/84502255071?pwd=SkJmeDExL01pTVRIODJ6TldVOGh4Zz09>

Looking in the Mirror with Ms. Mae

Friday, August 28 | 3:00pm - 4:00pm

All of us have dreams and ambitions that we build on. As part of NHFPL’s “Imagine Your Story” Summer Learning Program, let’s look at the mirror of life and look at what we see right now.