

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

**DATE:** Tuesday, August 25, 2020

**TIME:** 5:30 PM – 7:00 PM

**LOCATION:** Virtual meeting

**AGENDA**

- |  |                        |
|--|------------------------|
| 1. Welcome   | Ms. Schneider          |
| 2. Approval of Consent Agenda and Minutes            | Ms. Schneider          |
| • <i>Minutes July</i>                                |                        |
| 3. Treasurer's Report                                | Ms. Lamar / Mr. Jessen |
| • <i>Approval of July financials</i>                 |                        |
| • <i>Foundation transfer: \$100,000 unrestricted</i> |                        |
| 4. Reopen Updates                                    | Mr. Jessen             |
| 5. Director's Report                                 | Mr. Jessen             |
| 6. Public Comment                                    |                        |

**NEXT BOARD MEETING**

**September 22, 2020**

**Animation Celebration! A Film Discussion Series**

A movie discussion club focusing on animated movies from around the world. Watch the film for free with your library card on Kanopy, then bring your thoughts and opinions to our Zoom meeting!

**Kirikou and the Sorceress**

Monday, August 31, 7 pm

**Aya of Yop City (2013)**

September 14, 7 pm

**Summer at 7: An American Experience Virtual Series**

Join us for this author talk series highlighting a variety of American experiences.

**Author Talk with Dr. Gerald Horne | *Paul Robeson: The Artist as Revolutionary***

Wednesday, September 9, 7-8:30 pm

**Learn to Code with Paige Swanson**

**Computer Programming Office Hours**

Mondays, 6:30-8:30 pm

Meet virtually with full-stack developer Page Swanson to consult on any questions you may have about computer programming.

**Learn to Code**

Every Other Tuesday, 6:30-7:30 pm

September 1

September 15

September 29