

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

DATE: Tuesday, July 27, 2021

TIME: 5:30 PM – 7:00 PM

LOCATION: Virtual meeting:

<https://us02web.zoom.us/j/85207457044?pwd=QWVYVEc1cm9uWTNqTkwrYTdPWIRrdz09>

Meeting ID: 852 0745 7044 / Passcode: 123

AGENDA

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|---|------------------------|
| 1. Welcome | Dr. Anderson |
| 2. Approval of Consent Agenda and Minutes | Mr. Anderson |
| • <i>Minutes May</i> | |
| 3. Treasurer's Report | Ms. Lamar / Mr. Jessen |
| • <i>Approval of June financials</i> | |
| • <i>Transfer Request from Foundation for \$7,000 from Scripps Foundation for REAdy for the Grade</i> | |
| 4. Covid-related service updates | Mr. Jessen |
| 5. Director's Report | Mr. Jessen |
| 6. Stetson Library update: Naming rights | |
| 7. Policy Review: Code of Conduct | Mr. Jessen |
| 8. Public Comment | |
| 9. Executive Session | |

NEXT BOARD MEETING: September 28, 2021

Save the Dates!

Civic Space Session with Mayor Justin Elicker | WILSON LIBRARY | Tuesday, August 3 | 6:00pm - 8:00pm | Share your ideas about how the City should allocate federal American Rescue Plan dollars.

Urban Life Experience Book Discussion Series | WILSON LIBRARY | Saturday, August 7 | 12:00pm - 1:30pm | Our first book discussion in person in more than a year! | The book is *Everybody's Son* by Thrity Umrigar. A supposedly abandoned Black boy is adopted by a rich and powerful white family.

NH Docs 2021 | IVES MAIN LIBRARY | Wednesday through Saturday, August 11-14 | 9:00am - 8:00pm | Screening series of independent documentary films.

See systemwide programs list for August: <https://nhfpl.libnet.info/events?r=nextmonth>