



**NEW BRITAIN BOARD OF TRUSTEES  
APRIL 29, 2020  
SPECIAL BOARD MEETING  
VIA ZOOM  
4:30 PM**

The public may participate by joining the Zoom Meeting as follows:

<https://us02web.zoom.us>

Meeting ID: 817 8667 7697

Password: 989047

To call in:

+16465588656,,81786677697#,,#,989047# US (New York)

+13126266799,,81786677697#,,#,989047# US (Chicago)

- I. **Salute to Flag**
- II. **Public Participation**
- III. **Minutes of Previous Meeting:** February 2020
- IV. **Action Items:** Resolution for People's United Bank authorizing credit card application.
- V. **Financial Report**  
February 2020
- VI. **Library Director's Report**
  - A. Administrative Report- February & March 2020
  - B. Statistics
- VII. **Committee Reports – Committee Assignments**
  - A. Executive Committee/President's Report – Mr. Humen
  - B. Building Committee – Ms. Ierardi
  - C. Finance Committee – Ms. Strong
  - D. Community Relations Committee – Ms. Riley
  - E. Friends of the New Britain Public Library – Mrs. Anderson
  - F. Board Development Committee – Mrs. Anderson
  - G. Personnel Committee – Mrs. Cardona
- VIII. **Old Business**
- IX. **New Business**
- X. **Correspondence**
- XI. **Adjournment**