



**NEW BRITAIN PUBLIC LIBRARY**  
**August 28, 2024**  
**MONTHLY BOARD MEETING**  
**COMMUNITY ROOM**  
**5:00 PM**

Any member of the public wishing to speak at the meeting must sign the signup sheet prior to the start of the meeting posted outside the Community Room. In the case of a virtual meeting, participants must contact the library administration 24 hours prior to the scheduled start of the meeting.

- I. **Call to Order**
- II. **Public Participation**
- III. **Minutes of Previous Meeting:** June 2024
- IV. **Introduction:** Chief of Police Matthew Marino, New Britain Police Department
- V. **Action Items**
  - A. Approval of revised Meeting Room Use Policy
  - B. Approval of revised Unattended Children Policy
- VI. **Financial Report:** June 2024 & FY 2023-2024
- VII. **Library Director's Report**
  - A. Administrative Report - June and July 2024
  - B. Statistics - enclosed
- VIII. **Committee Reports – Committee Assignments**
  - A. Executive Committee/President's Report – Mr. Berrios
  - B. Building Committee – Mr. Bray
  - C. Finance Committee – Mr. Whalen
  - D. Community Relations Committee – Ms. Girolomoni
  - E. Friends of the New Britain Public Library – Ms. Cormier
  - F. Board Development Committee – Ms. Cormier
- IX. **Old Business**
- X. **New Business**
- XI. **Correspondence**
- XII. **Adjournment**