



**NEW BRITAIN BOARD OF TRUSTEES
SEPTEMBER 27, 2023
ANNUAL BOARD MEETING
COMMUNITY ROOM
4:30 PM**

Any member of the public wishing to speak at the meeting must notify the board at least 24 hours prior to the start of the meeting. Please email ahowes.nbpl@nbpl.info with your name and topic of discussion.

- I. Call to Order**
- II. Public Participation**
- III. Minutes of Previous Meeting: August 2023**
- IV. Action Items-**
 - A. Election of Trustees and Officers
 - B. Corporate Resolution – Authorization of Signatures for Deposit Accounts
 - C. Approval of Revised By-laws
 - D. Approval of Collection Development Policy
- V. Financial Report- July 2023 and August 2023**
- VI. Library Director’s Report**
 - A. Administrative Report- August 2023
 - B. Statistics- enclosed
- VII. Committee Reports – Committee Assignments**
 - A. Executive Committee/President’s Report – Mr. Humen
 - B. Building Committee – Ms. Ierardi
 - 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. Ierardi
- VIII. Old Business**
- IX. New Business**
- X. Correspondence**
- XI. Adjournment**