



NEW BRITAIN BOARD OF TRUSTEES
June 28, 2023
MONTHLY 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: May 2023**
- IV. Action Items-**
 - A. Approval of FY 2023-2024 Board Meeting Schedule
 - B. Approval of Retained Earnings
- V. Financial Report- May 2023**
- VI. Library Director's Report**
 - A. Administrative Report- May 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. Executive Session**
- XII. Adjournment**