



NEW BRITAIN BOARD OF TRUSTEES
January 26, 2022
MONTHLY BOARD MEETING
VIA ZOOM
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 lsandow@nbpl.info with your name and topic of discussion. The public may attend by joining the Zoom Meeting as follows:

<https://us02web.zoom.us>

Meeting ID: 816 8675 9873

Passcode: 857744

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

- I. Call to Order**
- II. Public Participation**
- III. Minutes of Previous Meeting:** December 8, 2021
- IV. Action Item:**
 - A. Election of Trustee
- V. Financial Report**
 - A. November & December 2021
- VI. Library Director's Report**
 - A. Administrative Report- November & December 2021
 - 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. Morant
 - E. Friends of the New Britain Public Library – Ms. Pozorski
 - F. Board Development Committee – Ms. Pozorski
- VIII. Old Business**
- IX. New Business**
- X. Correspondence**
- XI. Adjournment**