



NEW BRITAIN BOARD OF TRUSTEES
January 27, 2021
SPECIAL 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:

Join Zoom Meeting
<https://us02web.zoom.us/>
Meeting ID: 890 3512 3030
Passcode: 353274
Dial by your location
+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)

- I. **Call to Order**
- II. **Public Participation**
- III. **Introduction-** Amie Lemire, Head of Adult Services
- IV. **Minutes of Previous Meeting:** December 2020
- V. **Action Items-** None
- VI. **Financial Report-** October, November, & December 2020
- VII. **Library Director's Report**
 - A. Administrative Report- December 2020
 - B. Statistics- enclosed
 - C. Gift List- enclosed
- VIII. **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 – Ms. Pozorski
 - F. Board Development Committee –
 - G. Personnel Committee – Mrs. Cardona
- IX. **Old Business**
- X. **New Business**
- XI. **Correspondence**
- XII. **Adjournment**