



**NEW BRITAIN BOARD OF TRUSTEES  
JUNE 24, 2020  
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](mailto: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: 870 9482 0541

Password: 024352

To call in:

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

**I. Public Participation**

**II. Minutes of Previous Meeting: May 2020**

**III. Action Items:**

- A. Approval of Fiscal Year 2020-2021 Board Meeting Schedule
- B. Approval of Fiscal Year 2020-2021 Budget

**IV. Financial Report**

- A. May 2020

**V. Library Director's Report**

- A. Administrative Report- May 2020
- B. Statistics
- C. Gift List- None

**VI. 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 – Mrs. Anderson
- F. Board Development Committee – Mrs. Anderson
- G. Personnel Committee – Mrs. Cardona

**VII. Old Business**

**VIII. New Business**

**IX. Correspondence**

**X. Adjournment**