



NEW BRITAIN BOARD OF TRUSTEES
March 24, 2021
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:

Join Zoom Meeting
<https://us02web.zoom.us/>
Meeting ID: 864 5488 0743
Passcode: 499039
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:** February 2021
- IV. Action Items:**
 - A. Election of Secretary
 - B. Ratification of Acting Secretary
 - C. Corporate Resolution for Signature Authorization
- V. Financial Report**
 - A. February 2021
- VI. Library Director's Report**
 - A. Administrative Report- February 2021
 - B. Statistics- enclosed
 - C. Gift List- enclosed
- VII. 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 –
- VIII. Old Business**
- IX. New Business**
- X. Correspondence**
- XI. Adjournment**