



**NEW BRITAIN BOARD OF TRUSTEES**  
**March 23, 2022**  
**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 [lsandow@nbpl.info](mailto:lsandow@nbpl.info) with your name and topic of discussion.**

- I. Call to Order**
- II. Public Participation**
- III. Minutes of Previous Meeting:** February 23, 2022
- IV. Action Item:**
  - A. Corporate Resolution- Approval for the Execution of the State Library Construction Grant Contract.
  - B. Corporate Resolution- Authorization of Signatures on deposit accounts.
- V. Financial Report**
  - A. February 2022
- VI. Library Director's Report**
  - A. Administrative Report- February 2022
  - 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**