



NEW BRITAIN BOARD OF TRUSTEES
May 25, 2022
MONTHLY BOARD MEETING
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.

- I. Call to Order**
- II. Public Participation**
- III. Presentation-** Escape Room
- IV. Minutes of Previous Meeting:** April 2022
- V. Action Items-** None
- VI. Financial Report-** April 2022
- VII. Library Director's Report**
 - A. Administrative Report- April 2022
 - B. Statistics- enclosed
- VIII. 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. Cormier
 - F. Board Development Committee –
- IX. Old Business**
- X. New Business**
- XI. Correspondence**
- XII. Adjournment**