



**NEW BRITAIN BOARD OF TRUSTEES
MAY 27, 2020
SPECIAL BOARD MEETING
VIA ZOOM
4:30 PM**

The public may participate by joining the Zoom Meeting as follows:

Join Zoom Meeting

<https://us02web.zoom.us/>

Meeting ID: 880 6904 3514

Password: 592625

To call in:

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

I. Salute to Flag

II. Public Participation

III. Presentation- QA & M Architects

IV. Minutes of Previous Meeting: April 2020

V. Action Items: None

VI. Financial Report

March & April 2020

VII. Library Director's Report

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

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

II. Old Business

III. New Business

IV. Correspondence

V. Adjournment