



**NEW BRITAIN BOARD OF TRUSTEES**  
**August 24, 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 [mfarley@nbpl.info](mailto:mfarley@nbpl.info) with your name and topic of discussion.

- I. **Call to Order**
- II. **Public Participation**
- III. **Minutes of Previous Meeting:** June 2022
- IV. **Action Items-**
  - A. Approval of Finance and Building Committee recommendation of Capasso Restoration, Inc. bid
- V. **Financial Report-** June & July 2022
- VI. **Library Director's Report**
  - A. Administrative Report- June & July 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 – Mr. Puente
  - E. Friends of the New Britain Public Library – Ms. Cormier
  - F. Board Development Committee – Ms. Ierardi
- VIII. **Old Business**
- IX. **New Business**
- X. **Correspondence**
- XI. **Adjournment**