



**NEW BRITAIN BOARD OF TRUSTEES**  
**September 23, 2020**  
**ANNUAL 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](mailto: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: 854 2393 5743  
Passcode: 643499  
To call in :  
+1 646 558 8656 US (New York)  
+1 312 626 6799 US (Chicago)

- I. **Call to Order**
- II. **Public Participation**
- III. **Minutes of Previous Meeting:** August 2020
- IV. **Action Items:**
- V. **Financial Report**
  - A. July 2020
  - B. August 2020
- VI. **Library Director's Report**
  - A. Administrative Report- August 2020
  - 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 – Mrs. Anderson
  - F. Board Development Committee – Mrs. Anderson
  - G. Personnel Committee – Mrs. Cardona
- VIII. **Old Business**
- IX. **New Business**
- X. **Correspondence**
- XI. **Adjournment**