

**NEW BRITAIN PUBLIC LIBRARY
January 22, 2025
MONTHLY BOARD MEETING
COMMUNITY ROOM
5:00 PM**

Any member of the public wishing to speak at the meeting must sign the signup sheet prior to the start of the meeting posted in the Jefferson Branch Library. In the case of a virtual meeting, participants must contact the library administration 24 hours prior to the scheduled start of the meeting.

- I. Call to Order**
- II. Public Participation**
- III. Minutes of Previous Meeting:** December 2024
- IV. Financial Report:** November 2024
- V. Library Director's Report**
 - A. December 2024
 - B. Statistics - enclosed
- VI. Committee Reports – Committee Assignments**
 - A. Executive Committee/President's Report – Mr. Berrios
 - B. Building Committee – Mr. Bray
 - C. Finance Committee – Mr. Whalen
 - D. Community Relations Committee – Ms. Girolomoni
 - E. Friends of the New Britain Public Library – Ms. Cormier
 - F. Board Development Committee – Ms. Bosse Neumann
- VII. Old Business**
- VIII. New Business**
- IX. Correspondence**
- XI. Adjournment**