

NEW BRITAIN PUBLIC LIBRARY
April 23, 2025
MONTHLY BOARD MEETING
PORTER CONFERENCE 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:** April 2, 2025
- IV. Action Items:**
 - A. Approval of 2025-2026 Holiday Schedule
- V. Financial Report:**
 - A. March 2025
 - B. New Britain Reads & Leads Fundraiser Outcome Report
- VI. Library Director's Report**
 - A. March 2025
 - B. Statistics - enclosed
- VII. 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
 - G. Employee Handbook Ad Hoc Committee — Mr. Nicholas D'Agostino
- VIII. Old Business**
- IX. New Business**
- X. Correspondence**
- XI. Executive Session**
- XII. Adjournment**