

**NEW BRITAIN PUBLIC LIBRARY**  
**May 28, 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: April 23, 2025**

**IV. Action Items:**

- A. New Britain Public Library - Customer Service Policy

**V. Financial Report:**

- A. April 2025

**VI. Library Director's Report**

- A. April 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. Adjournment**