

**NEW BRITAIN PUBLIC LIBRARY**  
**June 25, 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:** May 25, 2025
- IV. Action Items:**
  - A. Approval of Board Meeting Schedule 2025 - 2026
  - B. Approval of FY 2025-2026 Annual Budget
  - C. Approval of Retained Earnings from FY 2024-2025
- V. Financial Report:**
  - A. May 2025
- VI. Library Director's Report**
  - A. May 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**
  - Acknowledgement of e-vote conducted on 6-10-25
- IX. New Business**
- X. Correspondence**
- XI. Adjournment**