

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