

NEW BRITAIN PUBLIC LIBRARY
August 27, 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 outside the Community Room. 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: June 25, 2025

IV. Staff Introduction: Jefferson Branch Manager Adriana Pilit

V. Action Items:

- A. Review and approval of the updated Employee Handbook
- B. Review and approval of the new Community Bulletin Board Policy
- C. Review and approval of a Proposal Regarding the Library's 403(b) Tax-Deferred Annuity Plan

V. Financial Report:

- A. June 2025
- B. July 2025

VI. Library Director's Report

- A. June and July 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