

NEW BRITAIN PUBLIC LIBRARY
September 24, 2025
ANNUAL BOARD MEETING
The Back Nine Tavern at Stanley Golf Course
245 Hartford Road, New Britain, CT 06053
5:00 PM

I. Call to Order

II. Public Participation

III. Minutes of Previous Meeting: August 27, 2025

IV. Action Items:

- A. Election of Trustees
- B. Review and approval of the Collection Development Policy
- C. Review and approval of the Display Policy
- D. Review and approval of the Program Policy
- E. Review and approval of the Reconsideration Policy
- F. Review and approval of the use of Library Vehicle Policy

V. Financial Report:

- A. August 2025

VI. Library Director's Report

- A. Annual Report FY 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

VIII. Old Business

IX. New Business

X. Correspondence

XI. Adjournment