

**NEW BRITAIN PUBLIC LIBRARY
DECEMBER 17, 2025
BOARD MEETING
COMMUNITY ROOM
5:00 PM**

I. Call to Order

II. Public Participation

III. Minutes of Previous Meeting: October 22, 2025

IV. Staff Presentation: 2025 Staff Climate Survey - (HR Manager Beth Iacampo)

V. Action Items:

- A. Approval of Trustee: Danny Salerno
- B. Authorization of Signature for Deposit Accounts
- C. Review and approval of Performance Management Policy
- D. Review and approval of Social Media Policy

V. Financial Report:

- A. October 2025

VI. Library Director's Report

- A. October and November 2025 Report
- 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. Dorval
- 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