

**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**