

NEW BRITAIN PUBLIC LIBRARY
February 26, 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:** January 2025
- IV. Action Items**
 - A. Review and approval of the first section of the Employee Handbook
 - B. Review and approval of the Library's Privacy Policy
- V. Financial Report:** December 2024 & January 2025
- VI. Library Director's Report**
 - A. January 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**