

**NEW BRITAIN PUBLIC LIBRARY**  
**September 25, 2024**  
**MONTHLY BOARD MEETING**  
**ROMA RESTAURANT**  
**382 ALLEN STREET, NEW BRITAIN, CT 06053**  
**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: August 2024**

**IV. Action Items:**

- A. Election of Trustees
- B. Approval of Revised Meeting Room Use Policy
- C. Staff Development Day - November 19

**V. Financial Report: July 2024**

**VI. Library Director's Report**

- A. Annual report, FY 2023/24
- 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. Cormier

**VIII. Old Business**

**IX. New Business**

**X. Correspondence**

**XI. Adjournment**