



**NEW BRITAIN BOARD OF TRUSTEES
JANUARY 24, 2024
MONTHLY BOARD MEETING
COMMUNITY ROOM
4:30 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:** December 2023
- IV. Action Items-**
- V. Financial Report-** November 2023
- VI. Library Director's Report**
 - A. Administrative Report- November and December 2023
 - 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**