



NEW BRITAIN BOARD OF TRUSTEES
August 23, 2023
MONTHLY BOARD MEETING
CONFERENCE ROOM
4:30 PM

Any member of the public wishing to speak at the meeting must notify the board at least 24 hours prior to the start of the meeting. Please email ahowes.nbpl@nbpl.info with your name and topic of discussion.

- I. **Call to Order**
- II. **Public Participation**
- III. **Minutes of Previous Meeting:** June 2023
- IV. **Action Items-**None
- V. **Financial Report-** June 2023
- VI. **Library Director's Report**
 - A. Administrative Report- June 2023, July 2023
 - B. Statistics- enclosed
- VII. **Committee Reports – Committee Assignments**
 - A. Executive Committee/President's Report – Mr. Humen
 - B. Building Committee – Ms. Ierardi
 - 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. Ierardi
- VIII. **Old Business**
- IX. **New Business**
- X. **Correspondence**
- XI. **Executive Session**
- XII. **Adjournment**