

Hamden Public Library Board Regular Meeting

Tuesday, January 18, 2022

at 6:00 p.m. via Zoom

Agenda

Zoom information is posted following this Agenda.

1. Call to Order
2. Additions to the Agenda
3. Approval of Minutes
4. Correspondence
5. Public | Media Comments on Agenda
6. Meet the Staff:
7. Announcements
8. Old Business
 - a. Financial update
 - Library Budget FY 22
 - Preparation for upcoming budget season [information]
 - b. Community Needs Assessment – Update
 - Strategic Focus Initiative
 - c. Board Self-Assessment – Discussion of the general knowledge section
 - d. Bylaws revision update – Still in committee; no report
 - e. Board manual revision planning
 - Form committee tasked with devising a policy review schedule for the next two to three years.
 - f. Library Director evaluation form and process
 - Form committee tasked with completing an evaluation form and developing the evaluation process. Report due to Board during the April 2022 meeting.
7. New Business
 - a. Historical Society lease
 - b. Elevator review
8. Administrative Reports [Library Director | Associate Library Director]
9. Executive session
10. Adjourn

Hi there,

Zoom information: January 18, 2022 at 6:00 PM Eastern Time (US and Canada) Please download and import the following iCalendar (.ics) files to your calendar system.

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