

# Hamden Public Library Board Meeting

Tuesday, May 11, 2021

at 7:00 p.m.

*Virtual Meeting*

'Join Meeting' instructions at the end of this document

## 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: Frank Jonientz
7. Announcements
8. Old Business
  - a. Financial update
    - Library Budget FY 2020/21
    - Library Budget FY 2021/22
  - b. Status of library: Pandemic update
  - c. Charter Revision - update
  - d. Status of Associate Director position
  - e. Saturday Holidays: revisit January 1
  - f. Policy Review: Library Gift Fund, Volunteers, Personnel
9. New Business
  - a. Library Director Annual Performance Review: preparation
  - b. By-laws review
10. Library Director's comments
11. Executive session
12. Adjourn

You are invited to a Zoom webinar.

When: May 11, 2021 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://zoom.us/j/94828933094?pwd=SmpLZW1TSzczQ2VTTHRSKzcrdXlvdz09>

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