

Hamden Public Library Board Meeting

Tuesday, July 13, 2021

at 7:00 p.m.

Friends Program Room

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: No staff tonight
7. Announcements
8. Old Business
 - a. Financial update
 - Library Budget FY 21
 - Library Budget FY 22
 - Quarterly Gift Fund report
 - b. Policy Review: Policies for the Use of Computers, Internet Use Policy (tabled item from June 8)
 - c. By-laws review: sub-committee update
 - d. Library Director Annual Performance Review: update
 - e. Expanding library hours and opportunities (tabled item from June 8)
9. New Business
 - a. August meeting/time of meeting
 - b. Board In-service day
 - c. 39 Murals for 39 years project
 - d. Resolution to add Associate Library Director Ms. Bussard to Library Accounts
10. Library Director's Report
11. Executive session
12. Adjourn

Submitted by: Liana Paglia, Commission Clerk