

Hamden Public Library Board Special Meeting

Tuesday, August 29, 2023

at 6:00 p.m. Friends Room
Miller Library

Hamden Government Center
2750 Dixwell Avenue
Hamden, Connecticut 06518
Tel: (203) 287-4015
Fax: (203) 287-7075

Agenda

1. Call to Order
2. Additions to the Agenda
3. Approval of Minutes
 - August 8, 2023 – Special Meeting
4. Correspondence
5. Public | Media Comments on Agenda
6. Meet the staff: Jenny Nicolelli
7. Announcements
8. Old Business
 - a. Financial update
 - Consideration of CDs
 - b. Committee reports (See Committee Reports, page 2).
 - c. Update on elevator
 - d. Board Recruitment
 - e. Re-approval of Collection Development Policy
9. New Business
 - a. HUD Grant
 - b. Regional Grant
 - c. Board webpage/digital presence
 - d. Elections
 - e. Library Director Performance Evaluation
 - f. *Composing Our Story* – initial review and charge for October meeting.
 - g. Puddicombe Bequest
 - h. Professional Development Request

10. Administrative Reports

11. Executive session

12. Adjourn

Committee Reports
Hamden Public Library Board

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Board manual revision planning

Update on progress:

Website Policies (so far)

Art Exhibition Policy – Approved 10/21
Collection Development Policy – Approved 12/13/22
Internet and Computer Use Policy – Rev. 9/21
Social Media Policy – Rev. 9/21
WiFi Policy – Rev. 9/21

Paper manual:

Library Customer Service Policy – adopted 9/19
Right to Refuse Service
Freedom of Access [not dated]
Free Access to Library Materials and Information [not dated]
Code of Ethics of the American Library Association [adopted 9/19]
Confidentiality of Library Records
Hamden Public Library Gift Fund – [revised 5/21]
Volunteers [reviewed 5/21] Committee reviewed and decided to move this to Procedure/Rules
Personnel [reviewed 5/21]
Hamden Public Library Website Policy [adopted 9/19]
Unattended Children in the Hamden Public Library [not dated]

Still to come:

‘Behavior’ type policy – Melissa is working on
Hamden Public Library Gift Fund – Phil is working on financial development guidelines
[see Policy Audit document for more]