

Hamden Public Library Board Meeting

Tuesday, October 10, 2023

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

Agenda

1. Call to Order
2. Additions to the Agenda
3. Approval of Minutes
 - August 29, 2023 – Special Meeting
 - September 6, 2023 – Special Meeting
4. Correspondence
5. Public | Media Comments on Agenda
6. Meet the staff:
7. Announcements
8. Old Business
 - a. Financial update
 - b. Committee reports
 - ‘Behavior’ policy
 - Financial guidelines
 - c. Board Recruitment
 - d. HUD Grant | Regional Grant update
 - e. Board webpage/digital presence
 - f. Composing Our Story / Strategic focus
9. New Business
 - a. Meetings during the winter months
 - b. Hot Spot update
10. Administrative Reports
11. Executive session
12. Adjourn